



Divi's Laboratories Limited

23 November, 2020

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 30 September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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E-mail : mail@divislabs.com, Website : www.divislabs.com

DIVI'S LABORATORIES LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020
(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl No	Name of the Related Party and description of relationship
(a) Key Management Personnel (KMP)	: Dr. Murali. K. Divi (Managing Director) : Mr. N.V. Ramana (Executive Director) : Mr. Madhusudana Rao Divi (Whole-time Director) : Dr. Kiran S. Divi (Whole-time Director & Chief Executive Officer) : Mrs. Nilima Motaparti (Whole-time Director) : Mr. K.V.K. Seshavataram (Independent director) : Mr. R. Ranga Rao (Independent Director) : Dr. G. Suresh Kumar (Independent Director) : Dr. Ramesh B. V. Nimmagadda (Chairman & Independent Director) : Dr. S. Ganapaty (Independent Director) : Prof. Sunaina Singh (Independent Director) : Mr K.V. Chowdary (Independent Director) : Mr. L. Kishore Babu (Chief Financial Officer) : Mr. M. Satish Choudhury (Company Secretary)
(b) Relative of Key Management Personnel	: Mrs. D. Swarna Latha : Mr. D. Babu Rajendra Prasad : Mr. D. Radha Krishna Rao : Mr. D. Sri Ramachandra Rao : Mrs. D. Raja Kumari : Mr. D. Satyasayee Babu : Mrs. A. Shanti Chandra : Mrs. N. Nirmala Kumari : Mrs. N. Chandrika Lakshmi : Mr. N.V. Anirudh : Mrs. N. Monisha : Mrs. Jhansi Lakshmi Pendyala : Mr. N. Prashanth : Mrs. L. Vijaya Lakshmi : Mr. L. Ramesh Babu
(c) Other related party	: Divi's Laboratories Employees' Gratuity Trust.
(d) Entities in which Key Management Personnel have Significant Influence:	: Divi's Properties Private Limited : Divi's Biotech Private Limited

(d) Transactions during the Half year ended 30 September, 2020 with related parties::	(Amount in Rs.Lakhs)
	For Half year ended 30 September, 2020
(i) Managerial Remuneration and short term employee benefits to Key Management Personnel	9,613
(ii) Remuneration and Sitting fees to non-executive directors	102
(iii) Dividend paid to Key Management Personnel	-
(iv) Dividend paid to Relatives of Key Management Personnel	-
(v) Salary and Allowances to Relatives of Key Management Personnel	118
(vi) Dividend paid to Company in which Key Management Personnel have Significant Influence	-
(vii) Lease Rent to a Company in which Key Management Personnel have Significant Influence	443

For Divi's Laboratories Limited



L. Kishore Babu
Chief Financial Officer



For Divi's Laboratories Limited



M. Satish Choudhury
Company Secretary

Date: 23.11.2020
Place: Hyderabad