



Divi's Laboratories Limited

22 October, 2019

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

Stock Code: DIVISLAB

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

Stock Code: 532488

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company, dated 21 October, 2019 for the Quarter ended 30 September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited


M. Satish Choudhury
Company Secretary & Compliance Officer



Copy to:

1. National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

3. Karvy Fintech Private Limited
Karvy Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032

“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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

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

Date: 21.10.2019

To

THE COMPANY SECRETARY
DIVI'S LABORATORIES LIMITED
1-72/23 (P) /DIVIS/303
DIVI TOWERS
CYBER HILLS, GACHIBOWLI
HYDERABAD – 500 032

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed i.e. on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

This is for your information and record.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited


M R V SUBRAHMANYAM
General Manager

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 2231 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117640