



Divi's Laboratories Limited

Date: 24th April 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: Undertaking
Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated
November 26, 2018

With reference to the SEBI circular stated above regarding debt securities, we hereby undertake and confirm that Divi's Laboratories Limited does not fall under the criteria for Large Corporates as of 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**

Rajani P.V.

P V Lakshmi Rajani
Company Secretary



“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