



# *Divi's Laboratories Limited*

01 June, 2021

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 31 March, 2021.

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.

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

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 31 MARCH, 2021**

**(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

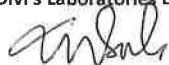
Sl No	Name of the Related Party and description of relationship
(a) Key Management Personnel (KMP)	: Dr. Murali. K. Divi (Managing Director) : Mr. N.V. Ramana (Executive Director) : Dr. Kiran S. Divi (Whole-time Director & Chief Executive Officer) : Mr. Madhusudana Rao Divi (Whole-time Director - Projects) : Mrs. Nilima Prasad Divi (Whole-time Director - Commercial) : Mr. L. Kishore Babu (Chief Financial Officer) : Mr. M. Satish Choudhury (Company Secretary)
(b) Non-executive Directors	: Dr. Ramesh B. V. Nimmagadda (Chairman & Independent Director) : Mr. K.V.K. Seshavataram (Independent director) : Mr. R. Ranga Rao (Independent Director) : Dr. G. Suresh Kumar (Independent Director) : Dr. S. Ganapaty (Independent Director) : Prof. Sunaina Singh (Independent Director) : Mr K.V. Chowdary (Independent Director)
(c) Relative of Key Management Personnel	: Mr. N.V. Anirudh : Mr. L. Ramesh Babu
(d) Other related party	: Divi's Laboratories Employees' Gratuity Trust.
(e) Entities in which Key Management Personnel have Significant Influence:	: Divi's Properties Private Limited

**(f) Transactions during the Half year ended 31 March, 2021 with related parties::**

**(Amount in Rs.Lakhs)**

	For Half year ended 30 September, 2020	For Half year ended 31 March, 2021
(i) Managerial Remuneration and short term employee benefits to Key Management Personnel	9,613	8,317
(ii) Remuneration and Sitting fees to non-executive directors	102	107
(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	107
(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	386

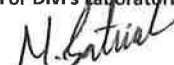
For Divi's Laboratories Limited



**L. Kishore Babu**  
Chief Financial Officer



For Divi's Laboratories Limited



**M. Satish Choudhury**  
Company Secretary

Date: 01.06.2021

Place: Hyderabad