



# Divi's Laboratories Limited

17 April, 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,

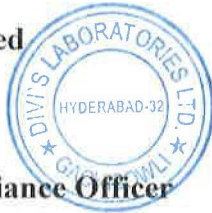
**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December, 2019**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Registrar & Share Transfer Agent of the Company dated 13 April, 2020 for the quarter ended 31 March, 2020.

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. KFin Technologies Private Limited**  
Karvy Selenium Tower B, 6<sup>th</sup> 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@divislab.com, Website : www.divislab.com

Date: 13.04.2020

**To**  
**THE COMPANY SECRETARY**  
**DIVI'S LABORATORIES LIMITED**  
**1-72/23(P)/D IVIS/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 March 31, 2020, 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 KFIN TECHNOLOGIES PRIVATE LIMITED**

sd/-

**GANESH CHANDRA PATRO**  
**Sr. Manager**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649