



Divi's Laboratories Limited

Date: 4th 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: Compliance Certificate for half year ended 31st March 2019


Ref: Reg. 7(3) of SEBI (LODR) Regulations, 2015

We enclose herewith Compliance Certificate certifying compliance with the requirements of sub-regulation (2), from the Company and the Registrar and Share Transfer Agent for half year ended 31st March 2019.

We request you to take the aforesaid information on your record.

Thanking you,

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


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



Divi's Laboratories Limited

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31ST MARCH 2019 (Reg. 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that, Divi's Laboratories Limited ("the Company") has appointed Karvy Fintech Private Limited (KFPL) as the Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement.

Further certify that,

1. All activities in relation to both physical and electronic share transfer facility are being maintained by KFPL.
2. KFPL holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Divi's Laboratories Limited**

P V Lakshmi Rajani
Company Secretary

Place: Hyderabad
Date: 04/04/2019



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

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

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to DIVIS LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED


Authorised Signatory

Place : Hyderabad
Date : 02/04/2019