



# *Divi's Laboratories Limited*

April 11, 2023

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: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Please find the enclosed certificate dated April 10, 2023 obtained from V. Bhaskara Rao & Co., Company Secretaries for the year ended March 31, 2023, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
**For Divi's Laboratories Limited**

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**

**Certificate under Regulation 40 (9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half  
Year ended 31<sup>st</sup> March, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Divi's Laboratories Limited** ( CIN: L24110TG 1990 PLC011854) having its Registered Office at 1-72/23(P)/DIVIS/303, Divi Towers Cyber Hills, Gachibowli, Hyderabad – 500032, Telangana, maintained by its Registrars and Share Transfer Agents **Kfin Technologies Limited**, having its office at “Selenium Building, Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, pertaining to transfer of equity shares of the Company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that:

1. A. the Company has not received any request for transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023;
  - B. the Company has delivered all share certificates during half year ended on 31<sup>st</sup> March 2023 in respect of requests received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for duplicate and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

For V. Bhaskara Rao & Co.  
Company Secretaries

Place : Hyderabad  
Date: 10.04.2023



V. B.

V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939  
UDIN: F005939E000050601