



Divi's Laboratories Limited

April 12, 2022

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, 2022

Please find the enclosed certificate dated April 12, 2022 obtained from V. Bhaskara Rao & Co., Company Secretaries for the year ended March 31, 2022, 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 Year
ended 31st March, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Divi's Laboratories Limited** (CIN: L24110TG1990 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, District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, pertaining to transfer of equity shares of the Company for the period from **01.04.2021 to 31.03.2022** 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 1st April, 2021 to 31st March, 2022;

B. the Company has delivered all share certificates during the year ending on 31st March 2022 in respect of requests received during the period from 1st April, 2021 to 31st March, 2022 for duplicate and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

Place : Hyderabad
Date: 12.04.2022



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN: F005939D000072577