



# *Divi's Laboratories Limited*

Date: 29 April, 2020

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 the half year ended 31 March, 2020**

**Ref: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015**

Please find enclosed Compliance Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year 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**



**“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



**Certificate under Regulation 40 (9) of Listing Regulations  
for the half year ended 31<sup>st</sup> March, 2020**


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, Telanagna maintained by **KFin Technologies Private Limited** “Karvy Selenium Tower- B, Plot No.31&32, District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032, pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Divi's Laboratories Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered all share certificates during half year ended on 31<sup>st</sup> March 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed, if any
- B) Any other information, if applicable. Not Applicable

For V. Bhaskara Rao & Co.  
Company Secretaries

Place : Hyderabad  
Date: 29.04.2020



  
V. Bhaskara Rao  
Proprietor

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

UDIN : F005939B000185241