



Divi's Laboratories Limited

Date: 15th April 2019

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: Compliance Certificate for half year ended 31st March 2019

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 31st March 2019.

This is for your information and records.

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@divislabs.com, Website : www.divislabs.com



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile: 93923 99570
E-mail : bhaskararaoandco@gmail.com

**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 31st March, 2019**

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 **Karvy Fintech 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 **01.10.2018 to 31.03.2019** 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 31st March 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** 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

Place : Hyderabad
Date: 15.04.2019



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao
Proprietor

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