



Divi's Laboratories Limited

Date: 20th August 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 of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

With reference to the above subject, we wish to inform you that, the Board of Directors at its meeting held on 10th August, 2019 revised the contact details of the officials for the purpose of determining materiality of an event or information and to make disclosures to Stock Exchanges on which the Company's Securities are traded. The revised details are as follows:

Name of persons for determining materiality:

Name of the Official	Designation	Email_id
Dr. Murali K. Divi	Chairman & Managing Director	cs@divislabs.com
Mr. N.V. Ramana	Executive Director	cs@divislabs.com
Mr. Kiran S. Divi	Whole-Time Director	cs@divislabs.com
Ms. Nilima Motaparti	Whole-Time Director	cs@divislabs.com
Mr. L. Kishore Babu	Chief Financial Officer	kishore@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Name of persons for disclosure of materiality:

Name of the Official	Designation	Email_id
Mr. L. Kishore Babu	Chief Financial Officer	kishore@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Contact number of KMP's for the above purpose is +91 40 23786300.



"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

The Policy on Determination of Material Events / Information is available in the website of the Company at www.divislabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Divi's Laboratories Limited



M. Satish Choudhury

Company Secretary & Compliance Officer

