



Divi's Laboratories Limited

April 07, 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: Compliance Certificate for year ended March 31, 2023

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith Compliance Certificate from the Company and the Registrar and Share Transfer Agent for year ended March 31, 2023.

We request you to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



Divi's Laboratories Limited

Compliance Certificate for the Year ended March 31, 2023
(Reg. 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that, Divi's Laboratories Limited ("the Company") has appointed Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited) ("KFIN") as the Registrars and Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement.

Further certify that,

1. All activities in relation to share transfer facility are being maintained by KFIN.
2. KFIN holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer

Place: Hyderabad
Date: April 07, 2023

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to DIVIS LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date :04/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649