



# ***Divi's Laboratories Limited***

03 December, 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: Submission of half yearly disclosure on Related Party Transactions**

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 30 September, 2019.

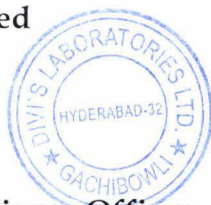
This is for your information and records.

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

**DIVI'S LABORATORIES LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2019**

**(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**(i) List of Related Parties with whom transactions have taken place and relationships**

Sl No	Name of the Related Party	Relation
<b>Subsidiaries</b>		
1	Divis Laboratories (USA) Inc.	Wholly Owned Subsidiary
2	Divi's Laboratories Europe AG.	Wholly Owned Subsidiary
<b>Key Management Personnel (KMP)</b>		
3	Dr. Murali. K. Divi	Chairman and Managing Director
4	Mr. N.V. Ramana	Executive Director
5	Mr. Madhusudana Rao Divi	Whole-time Director
6	Mr. Kiran S. Divi	Whole-time Director
7	Mrs. Nilima Motaparti	Whole-time Director
8	Mr. K V K Seshavataram	Independent Director
9	Mr. R. Ranga Rao	Independent Director
10	Dr. G. Suresh Kumar	Independent Director
11	Dr. Ramesh B V Nimmagadda	Independent Director
12	Dr. S. Ganapaty	Independent Director
13	Prof. Sunaina Singh	Independent Director
14	Mr. L. Kishore Babu	Chief Financial Officer
15	Mr. M. Satish Choudhury	Company Secretary (W.e.f.10.08.2019)
16	Mrs. P.V. Lakshmi Rajani	Company Secretary (Upto 31.05.2019)
<b>Relatives of Key Management Personnel</b>		
17	Mrs. Divi Swarna Latha	
18	Mr. Divi Babu Rajendra Prasad	
19	Mr. Divi Radha Krishna Rao	
20	Mrs. Divi Raja Kumari	
21	Mr. Divi Satyasayee Babu	
22	Mrs. Attaluri Shanti Chandra	
23	Mrs. N. Nirmala Kumari	
24	Mrs. N. Chandrika Ramana	
25	Mr. N.V.Anirudh	
26	Mrs. N. Monisha	
27	Mrs. Jhansi Lakshmi Pendyala	
28	Mr. N. Prashanth	
29	Mrs. L. Vijaya Lakshmi	
30	Mr. L. Ramesh Babu	
<b>Entities in which Key Management Personnel have significant Influence</b>		
31	Divi's Properties Private Limited	
32	Divi's Biotech Private Limited	
<b>Other Related Party</b>		
33	Divi's Laboratories Employees' Gratuity Trust.	Post employment benefit plan

**(ii) Transactions during the Half year ended 30 September, 2019 with related parties:**

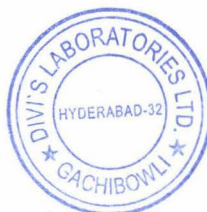
(Amount Rs. In Lakhs)

	Half year ended 30 September, 2019
(i) Managerial Remuneration and Short term employee benefits to Key Management Personnel	5104
(ii) Sitting Fees to non-executive directors	42
(iii) Dividend paid to Key Management Personnel	18657
(iv) Dividend paid to Relatives of Key Management Personnel	2420
(v) Salary and Allowances to Relatives of Key Management Personnel	93
(vi) Dividend paid to Company in which Key Management Personnel have Significant influence	1280
(vii) Lease Rent to a Company in which Key Management Personnel have Significant Influence.	385
(viii) Interest from subsidiaries	320
(ix) Sales to subsidiaries	9955
(x) Purchases from subsidiaries	2

For Divi's Laboratories Limited



**L. Kishore Babu**  
Chief Financial Officer



For Divi's Laboratories Limited



**M. Satish Choudhury**  
Company Secretary