

Divi's Laboratories Limited

July 08, 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: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate for the quarter ended June 30, 2023 received from M/s. KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully, For Divi's Laboratories Limited

M. Satish Choudhury Company Secretary & Compliance Officer

Copy to:

1. National Securities Depository Ltd.,

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Ltd,

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

3. KFin Technologies Limited

Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032

Regd. Off.: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel: +91-40-6696 6300/400, Fax: 91-40-6696 6460., CIN: L24110TG1990PLC011854

E-mail: mail@divislabs.com, Website: www.divislabs.com



Date: 03.07.2023

То

THE COMPANY SECRETARY
DIVI'S LABORATORIES LIMITED
1-72/23(P)/D IVIS/303
DIVI TOWERS
CYBER HILLS, GACHIBOWLI
HYDERABAD - 500 032

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended June 30, 2023 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed i.e. on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

This is for your information and record.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO

Assistant Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: