



# Divi's Laboratories Limited

Date. 12<sup>th</sup> December 2015

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI – 400 001**

**Stock code: 532488**

Dear Sir,

**Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed following officials to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which the Company's Securities are traded.

| Name of the Official    | Designation                            | Email_id   |
|-------------------------|--|--|
| Mr. L. Kishore Babu     | Chief Financial Officer                | <a href="mailto:kishore@divislabs.com">kishore@divislabs.com</a> |
| Mrs. P.V.Lakshmi Rajani | Company Secretary & Compliance Officer | <a href="mailto:cs@divislabs.com">cs@divislabs.com</a>           |

This is for your information and records.

Thanking you,

Yours faithfully  
For **Divi's Laboratories Limited**

P V Lakshmi Rajani  
Company Secretary  
(ACS 18882)



CIN : L24110TG1990PLC011854

**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

**Regd. Off :** Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

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