

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	DIVI'S LABORATORIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter: Dr. Murali Krishna Prasad Divi Persons Acting in Concert: 1. Smt. Swarnalatha Divi 2. Sri. Satchandra Kiran Divi 3. Smt. Nilima Motaparti 4. M/s. Divi's Biotech Pvt. Ltd		
Whether the acquirer belongs to Promoter/ Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of acquisition / disposal as follows	Number	% w.r.t total share/voting capital	% w.r.t total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Dr. Murali Krishna Prasad Divi	77,83,500	5.86	5.86
Smt. Swarnalatha Divi	70,00,000	5.27	5.27
Sri. Satchandra Kiran Divi	2,30,00,000	17.33	17.33
Smt. Nilima Motaparti	2,70,00,000	20.34	20.34
M/s. Divi's Biotech Pvt. Ltd	40,00,000	3.01	3.01
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants /Convertible Securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	--	--	--
e) Total (a+b+c+d)	6,87,83,500	51.82	51.82
Details of acquisition (through bonus issue)			
a) Shares carrying voting rights acquired			
Dr. Murali Krishna Prasad Divi	77,83,500	5.86	5.86
Smt. Swarnalatha Divi	70,00,000	5.27	5.27
Sri. Satchandra Kiran Divi	2,30,00,000	17.33	17.33
Smt. Nilima Motaparti	2,70,00,000	20.34	20.34
M/s. Divi's Biotech Pvt. Ltd	40,00,000	3.01	3.01

b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants /Convertible Securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired.	--	--	--
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	6,87,83,500	51.82	51.82

After the acquisition, holding of:

a) Shares carrying voting rights			
Dr. Murali Krishna Prasad Divi	1,55,67,000	5.86	5.86
Smt. Swarnalatha Divi	1,40,00,000	5.27	5.27
Sri. Satchandra Kiran Divi	4,60,00,000	17.33	17.33
Smt. Nilima Motaparti	5,40,00,000	20.34	20.34
M/s. Divi's Biotech Pvt. Ltd	80,00,000	3.01	3.01
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
d) Warrants /Convertible Securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition.	--	--	--
e) Total (a+b+c+d)	13,75,67,000	51.82	51.82

Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.,)	Issue of Bonus shares in the ratio of 1:1
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares	Bonus shares were credited on 30.09.2015
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,54,68,580 / 13,27,34,290 Equity shares of Re. 2/- each
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 53,09,37,160 / 26,54,68,580 Equity shares of Re. 2/- each
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 53,09,37,160 / 26,54,68,580 Equity shares of Re. 2/- each

Signature of Authorized Signatory:

Place: Hyderabad

Date: 01.10.2015


Dr. Murali K. Divi

