



Divi's Laboratories Limited

April 11, 2024

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

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Please find the enclosed certificate dated April 10, 2024 obtained from V. Bhaskara Rao & Co., Practicing Company Secretaries for the year ended March 31, 2024, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year
ended 31st March, 2024**

We have examined all the relevant records and documents relating to **Divi's Laboratories Limited** (CIN:L24110TG1990PLC011854) having its Registered Office at 1-72/23(P)/DIVIS/303, Divi Towers Cyber Hills, Gachibowli, Hyderabad – 500032, Telangana, maintained and provided electronically by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), having its office at “Selenium Building, Tower- B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, pertaining to transfer of equity shares of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company, we hereby certify that:

1. A. the Company has not received any request for physical transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during period from 1st April, 2023 to 31st March, 2024;
 - B. the Company has delivered all share certificates during the year ended on 31st March 2024 in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for duplicate and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

Place : Hyderabad
Date: 10.04.2024

For V. Bhaskara Rao & Co.
Company Secretaries

BHASKARA
RAO VEMURI
Digitally signed by
BHASKARA RAO
VEMURI
Date: 2024.04.10
16:52:22 +05'30'

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939F000076383