



Divi's Laboratories Limited

14 October, 2019

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Stock Code: DIVISLAB

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

Stock Code: 532488

Dear Sir/ Madam,

Sub: Compliance Certificate for half year ended 30 September, 2019

Ref: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015

Please find enclosed Compliance Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30 September, 2019.

This is for your information and records.

Thanking you,
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



**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 30th September, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Divi's Laboratories Limited** (CIN: L24110TG 1990 PLC011854) having its Registered Office at 1-72/23(P)/DIVIS/303, Divi Towers Cyber Hills, Gachibowli, Hyderabad – 500032, Telanagna maintained by **Karvy Fintech Private Limited** “Karvy Selenium Tower- B, Plot No.31&32, District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032, pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Divi's Laboratories Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered all share certificates during half year ended on 30th September 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed, if any
- B) Any other information, if applicable. Not Applicable

Place : Hyderabad
Date: 14.10.2019



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN : F005939A000067242