



# *Divi's Laboratories Limited*

Date: 15 June 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: Submission of half yearly Disclosure on Related Party Transactions**

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Divi's Laboratories Limited

**L. Kishore Babu**  
Chief Financial 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@divislaboratories.com, Website : www.divislaboratories.com



# Divi's Laboratories Limited

## RELATED PARTY DISCLOSURE ON A CONSOLIDATED BASIS -HALF YEAR/YEAR ENDED MARCH 31, 2019

(i) List of Related Parties with whom transactions have taken place and relationships

Sl No	Name of the Related Party	Relationship
1	Divis Laboratories (USA) Inc.	Wholly Owned Subsidiary
2	Divi's Laboratories Europe AG	Wholly Owned Subsidiary
3	Divi's Properties Private Limited	Company In Which Key Management Personnel have Significant Influence
4	Divi's Biotech Private Limited	Company In Which Key Management Personnel have Significant Influence
5	Divi's Laboratories Employees' Gratuity Trust	Post employment benefit plan

Key Management personnel(KMP)

7	Dr. Murali. K. Divi
8	Mr. N.V. Ramana
9	Mr. D. Madhusudana Rao
10	Mr. Kiran S. Divi
11	Mrs. Nilima Motaparti
12	Mr. K V K Seshavataram
13	Mr. R Ranga Rao
14	Mrs. S. Sridevi (resigned w.e.f 22.06.2017)
15	Dr.G Suresh Kumar
16	Dr Ramesh B V Nimmagadda
17	Dr S Ganapaty
18	Prof. Sunaina Singh (w.e.f 28.03.2019)

Relative of Key Management personnel

19	Mrs. D. Swarna Latha
20	Mr. D. Babu Rajendra Prasad
21	Mr. D. Radha Krishna Rao
22	Mr.D. Sri Ramachandra Rao
23	Mrs. D. Raja Kumari
24	Mr. D. Satyasayee Babu
25	Mrs. A. Shanti Chandra
26	Mrs. N. Nirmala Kumari
27	Mrs. N. Chandrika Ramana
28	Mr. N.V.Anirudh
29	Mrs. N. Monisha
30	Mrs. Jhansi Lakshmi Pendyala
31	Mr. N. Prashanth
32	Mrs. L. Vijaya Lakshmi

Other Related party

33	Divi's Laboratories Employees' Gratuity Trust
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(ii) Transactions during the Half year ended / year ended March 31, 2019 with Related Parties:

	(Rs.in Lakhs)	
	For Half year ended 31.03.2019	For year ended 31.03.2019
	Amount	Amount
(i) Managerial Remuneration and Short term employee benefits to Key Management Personnel	5,514	11,061
(ii) Sitting fees to non-executive directors	35	51
(iii) Dividend paid to Key Management Personnel	-	11,664
(iv) Dividend paid to Relatives of Key Management Personnel	-	1,538
(v) Salary and Allowances to Relatives of Key Management Personnel	6	13
(vi) Dividend paid to Company in which Key Management Personnel have Significant Influence	-	800
(vii) Lease Rent to a Company in which Key Management Personnel have Significant Influence	397	775



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