Date: 13 August, 2020

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: Newspaper advertisement for registration/updation of e-mail address of Shareholders

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement to shareholders of the Company regarding registration/updation of e-mail address. This notice is published on 13 August, 2020 in the following newspapers:

• Financial Express (English Daily)
• Andhra Prabha (Telugu Daily)

This is for your information and records,

Thanking you,

Yours faithfully,

M. Satish Choudhury
Company Secretary & Compliance Officer

Divi’s Laboratories Limited
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
**NOTICE**

Registration / Update of E-mail Address of Shareholders

In order to send notice of Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we would request the shareholders of the Company, who have not yet registered / updated their email address, to register / update their email address as follows:

| Shareholders holding shares in electronic form | Members are requested to register / update their email address at the Depository Participants with whom they are maintaining their demat account |
| Shareholders holding shares in physical form   | Members are requested to register / update their email address with the Registrar and Share Transfer Agents of the Company, KFin Technologies Private Limited, Unit: Divi’s Laboratories Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Rangareddi, Telangana, India, Phone No: +91 40-67161526; Fax: +91 40-23001153. Toll Free No. 1800-3454-001, E-mail: inward.ris@kfintech.com |

This Notice is also available on the Company’s website www.divislabs.com and on the websites of the stock exchanges www.bseindia.com and www.nseindia.com.

for Divi’s Laboratories Limited
M. Satish Choudhury
Company Secretary

12 August, 2020