



Divi's Laboratories Limited

Date. 4th January 2014

The Vice President – Corporate Relations
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051.
Fax Nos.022 – 2659 8237 / 38

Dear Sir,

Sub: Intimation of share transactions – reg.

Ref: Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above subject, we wish to inform you that, as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, Mr. Madhusudana Rao Divi, Director – Projects & person part of promoter group of the company intimated, on 3rd January 2014, that his shareholding in Divi's Laboratories has changed consequent to the sale of equity shares held by him in the company. Pls find attached herewith Form D, detailing the changes in shareholding.

This is for your information and records.

Thanking you,

Yours faithfully
For **Divi's Laboratories Limited**

P V Lakshmi Rajani
Company Secretary

“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com

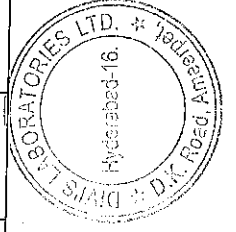
Divi's Laboratories Limited

FORM - 'D'

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of Intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Madhusudana Rao Divi, Director - Projects & Person part of promoter group Divi's Laboratories Ltd., Divi Towers, Ameerpet, Hyderabad - 500 016 PAN: ADLPD2626F	316296 0.24%	01.01.2014 (Sale)	03.01.2014	Market Sale	309296 0.23%	Stock Holding Corporation of India Ltd - INB23125 3833	NSE	-	-	7000	8617000/-



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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of Intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
Mr. Madhusudana Rao Divi, Director - Projects & Person part of promoter group Divi's Laboratories Ltd., Divi Towers, Ameerpet, Hyderabad – 500 016 PAN: ADLPD2626F	340300 0.26%	30.12.2013 (Sale)	03.01.2014	Market Sale	316296 0.24%	Stock Holding Corporation of India Ltd - INB23125 3833	NSE	-	-	24004	29106051/-

