



Divi's Laboratories Limited

Date. 11th July 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: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992– reg.

Ref: Stock Code: DIVISLAB

With reference to the above subject, we wish to inform you that, as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, Mrs. S. Sridevi, who has been appointed as an additional Director of the Company, has intimated that she is holding 10,000 equity shares of Divi's Laboratories Limited. Please find attached herewith necessary disclosure in Form B.

This is for your information and records.

Thanking you,

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

P V Lakshmi Rajani
Company Secretary
(ACS 18882)

"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
CIN : L24110TG1990PLC011854 **Tel :** 91-40-2378 6300, **Fax :** 91-40-2378 6460

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

Divi's Laboratories Limited

FORM – 'B'

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	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
Mrs. S. Sridevi Director Plot 1303A, Road No.65 Jubilee Hills Hyderabad 500 033 PAN: AFVPS4483F	23.06.2014	10000 (0.008%)	25.06.2014	Gift from father	-	-	-	-

