



Divi's Laboratories Limited

Date. 12th December 2015

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

Stock code: DIVISLAB

Dear Sir,

Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed following officials to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which the Company's Securities are traded.

Name of the Official	Designation	Email_id
Mr. L. Kishore Babu	Chief Financial Officer	kishore@divislabs.com
Mrs. P.V.Lakshmi Rajani	Company Secretary & Compliance Officer	cs@divislabs.com

This is for your information and records.

Thanking you,

Yours faithfully
For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary
(ACS 18882)



CIN : L24110TG1990PLC011854

“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

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