

Date.06.04.2017

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

Dear Sir,

Sub: Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011– reg.

Ref: Divi's Laboratories Limited – Code: DIVISLAB

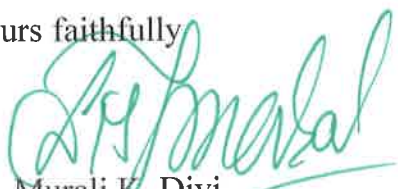
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With reference to the above subject, please find enclosed herewith disclosure form as per the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully



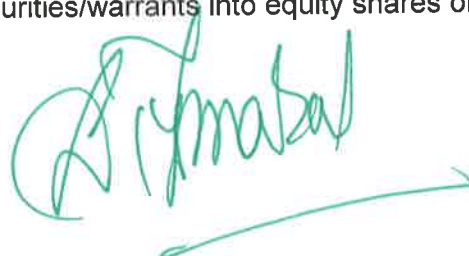
Dr. Murali K. Divi
Chairman & Managing Director
Divi's Laboratories Limited

Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	DIVI'S LABORATORIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-NIL-		
	Promoter: Dr. Murali Krishna Prasad Divi Persons Acting in Concert: 1. Smt. Swarnalatha Divi 2. Sri. Satchandra Kiran Divi 3. Smt. Nilima Motaparti 4. M/s. Divi's Biotech Pvt. Ltd		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2017, holding of:			
a) Shares (As per Annexure)	13,75,67,000	51.82	51.82
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
Total	13,75,67,000	51.82	51.82

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



ANNEXURE

S.No	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Equity Shares held in TC	% w.r.t .total share /voting capital	% of total diluted share/voting capital of TC
1.	Dr. Murali Krishna Prasad Divi	1,55,67,000	5.86	5.86
2.	Smt. Swarnalatha Divi	1,40,00,000	5.27	5.27
3.	Sri. Satchandra Kiran Divi	4,60,00,000	17.33	17.33
4.	Smt. Nilima Motaparti	5,40,00,000	20.34	20.34
5.	M/s. Divi's Biotech Pvt. Ltd	80,00,000	3.01	3.01
	Total	13,75,67,000	51.82	51.82

Signature of Authorized Signatory:

Place: Hyderabad

Date: 06.04.2017


Dr. Murali K. Divi