

Date. 30.04.2020

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

**The General Manager -Corporate Communications  
BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort  
MUMBAI – 400 023

**Stock Code: DIVISLAB**

**Stock Code: 532488**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of  
Shares & Takeovers) Regulations, 2011– reg.**

**Ref: Divi's Laboratories Limited**

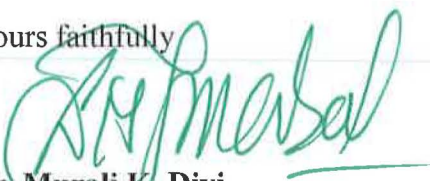
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With reference to the above subject, please find enclosed herewith disclosure form as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully

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

**Copy to:**

**The Compliance Officer**  
**Divi's Laboratories Limited,**  
Divi Towers, 1-72/23(P)/DIVIS/303,  
Cyber Hills, Gachibowli,  
Hyderabad – 500 032

**Disclosures under 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)**  
**Regulations, 2011**

I, Dr. Murali K. Divi, Promoter and Managing Director of Divi's Laboratories Limited hereby declare that I, along with persons acting in concert as detailed below, has not made any encumbrance, directly or indirectly during the financial year ended 31 March, 2020.

| 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                                                                    | 75,67,000                       | 2.85                                 | 2.85                                          |
| 2.   | Smt. Swarnalatha Divi                                                                             | 1,40,00,000                     | 5.27                                 | 5.27                                          |
| 3.   | Sri. Satchandra Kiran Divi                                                                        | 5,40,00,000                     | 20.34                                | 20.34                                         |
| 4.   | Smt. Nilima Motaparti                                                                             | 5,40,00,000                     | 20.34                                | 20.34                                         |
| 5.   | M/s. Divi's Biotech Private Limited                                                               | 80,00,000                       | 3.01                                 | 3.01                                          |
|      | <b>Total</b>                                                                                      | <b>13,75,67,000</b>             | <b>51.82</b>                         | <b>51.82</b>                                  |

Signature of Authorized Signatory:

Dr. Murali Krishna Prasad Divi

Place: Hyderabad

Date: 30.04.2020