



Divi's Laboratories Limited

01 June, 2021

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

To
The Secretary
~~BSE Limited~~
Phiroze Jeejeebhoy Towers,
Dalal Street
~~MUMBAI - 400 001~~

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31 March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



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

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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

DIVI'S LABORATORIES LIMITED

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31 MARCH, 2021
(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Sl No	Name of the Related Party and description of relationship
(a) Key Management Personnel (KMP)	: Dr. Murali. K. Divi (Managing Director) : Mr. N.V. Ramana (Executive Director) : Dr. Kiran S. Divi (Whole-time Director & Chief Executive Officer) : Mr. Madhusudana Rao Divi (Whole-time Director - Projects) : Mrs. Nilima Prasad Divi (Whole-time Director - Commercial) : Mr. L. Kishore Babu (Chief Financial Officer) : Mr. M. Satish Choudhury (Company Secretary)
(b) Non-executive Directors	: Mr. K.V.K. Seshavataram (Independent director) : Mr. R. Ranga Rao (Independent Director) : Dr. G. Suresh Kumar (Independent Director) : Dr. S. Ganapaty (Independent Director) : Prof. Sunaina Singh (Independent Director) : Mr K.V. Chowdary (Independent Director)
(c) Relative of Key Management Personnel	: Mr. N.V. Anirudh : Mr. L. Ramesh Babu
(d) Other related party	: Divi's Laboratories Employees' Gratuity Trust.
(e) Entities in which Key Management Personnel have Significant Influence:	: Divi's Properties Private Limited

(f) Transactions during the Half year ended 31 March, 2021 with related parties::

(Amount in Rs.Lakhs)

	For Half year ended 30 September, 2020	For Half year ended 31 March, 2021
(i) Managerial Remuneration and short term employee benefits to Key Management Personnel	9,613	8,317
(ii) Remuneration and Sitting fees to non-executive directors	102	107
(iii) Dividend paid to Key Management Personnel	-	-
(iv) Dividend paid to Relatives of Key Management Personnel	-	-
(v) Salary and Allowances to Relatives of Key Management Personnel	118	107
(vi) Dividend paid to Company in which Key Management Personnel have Significant Influence	-	-
(vii) Lease Rent to a Company in which Key Management Personnel have Significant Influence	443	386

For Divi's Laboratories Limited



L. Kishore Babu
Chief Financial Officer

Date: 01.06.2021
Place: Hyderabad



For Divi's Laboratories Limited



M. Satish Choudhury
Company Secretary