



Divi's Laboratories Limited

January 03, 2026

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

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate for the quarter ended December 31, 2025, received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer

Date: 02.01.2026

To

THE COMPANY SECRETARY
DIVI'S LABORATORIES LIMITED
1-72/23(P)/D IVIS/303
DIVI TOWERS
CYBER HILLS, GACHIBOWLI
HYDERABAD - 500 032

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended December 31, 2025 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed i.e. on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

This is for your information and record.

Thanking you,

YOURS FAITHFULLY,

FOR KFIN TECHNOLOGIES LIMITED



✓ GANESH CHANDRA PATRO
Deputy Vice President