



# ***Divi's Laboratories Limited***

April 11, 2024

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: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Please find the enclosed certificate dated April 10, 2024 obtained from V. Bhaskara Rao & Co., Practicing Company Secretaries for the year ended March 31, 2024, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
**For Divi's Laboratories Limited**

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year  
ended 31<sup>st</sup> March, 2024**

We have examined all the relevant records and documents relating to **Divi's Laboratories Limited** (CIN:L24110TG1990PLC011854) having its Registered Office at 1-72/23(P)/DIVIS/303, Divi Towers Cyber Hills, Gachibowli, Hyderabad – 500032, Telangana, maintained and provided electronically by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), having its office at "Selenium Building, Tower - B, Plot No.31&32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, pertaining to transfer of equity shares of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company, we hereby certify that:

1. A. the Company has not received any request for physical transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024;
- B. the Company has delivered all share certificates during the year ended on 31<sup>st</sup> March 2024 in respect of requests received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for duplicate and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

Place : Hyderabad  
Date: 10.04.2024

For V. Bhaskara Rao & Co.  
Company Secretaries

**BHASKARA**  
**RAO VEMURI**  
Digitally signed by  
BHASKARA RAO  
VEMURI  
Date: 2024.04.10  
16:52:22 +05'30'

V. Bhaskara Rao  
Proprietor

C.P.No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F000076383