



Divi's Laboratories Limited

Date.31st January, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051
Fax Nos.022 – 2659 8237 / 38

Dear Sir,

Sub: Proposal for setting up a third manufacturing site

Ref: Stock Code: DIVISLAB

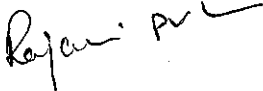
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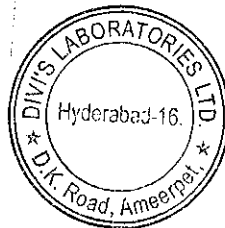
The company is considering setting up a third manufacturing site to augment capacities besides derisking its business. We made an application to the Govt. of Andhra Pradesh for allotment of land near Kakinada and the company is awaiting favourable response. The company proposes to make an initial investment of Rs.500 crores on this facility.

This is for your information and records.

Thanking you,

Yours faithfully
For **Divi's Laboratories Limited**


P V Lakshmi Rajani
Company Secretary



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

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