

Date. 06.04.2021

The General Manager – Corporate
Communications
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI- 400 001

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

Dear Sir,

**Sub: Continual disclosure pursuant to Regulation 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011-
reg.**

Ref: Divi's Laboratories Limited – Code: 532488

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With reference to the above subject, please find enclosed herewith disclosure form as per the 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 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES & TAKEOVERS) REGULATIONS, 2011**

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	DIVI'S LABORATORIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-NIL-		
	Promoter: Dr. Murali Krishna Prasad Divi Persons Acting in Concert: 1. Mrs. Swarnalatha Divi 2. Dr. Kiran Satchandra Divi 3. Ms. Nilima Prasad Divi 4. M/s. Divi's Biotech Private Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2020, holding of:			
a) Shares (As per Annexure)	13,75,67,000	51.82	51.82
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	13,75,67,000	51.82	51.82

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Part –B

Name of the Target Company: DIVI'S LABORATORIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dr. Murali Krishna Prasad Divi	Promoter	
Mrs. Swarnalatha Divi	Promoter group	
Dr. Kiran Satchandra Divi	Promoter group	
Ms. Nilima Prasad Divi	Promoter group	
M/s. Divi's Biotech Private Limited	Promoter group	

Signature of Authorized Signatory :
Name

: **Dr. Murali Krishna Prasad Divi**

Place: Hyderabad

Date: 06.04.2021

ANNEXURE

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.	Mrs. Swarnalatha Divi	1,40,00,000	5.27	5.27
3.	Dr. Kiran Satchandra Divi	5,40,00,000	20.34	20.34
4.	Ms. Nilima Prasad Divi	5,40,00,000	20.34	20.34
5.	M/s. Divi's Biotech Pvt. Ltd	80,00,000	3.01	3.01
	Total	13,75,67,000	51.82	51.82

Signature of Authorized Signatory
Name

: **Dr. Murali Krishna Prasad Divi**

Place: Hyderabad
Date: 06.04.2021