

Date. 06 April, 2021

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

Stock Code: DIVISLAB

**The General Manager -Corporate
Communications
BSE Limited**
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort
MUMBAI – 400 023

Stock Code: 532488

Dear Sir,

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011– reg.**

Ref: Divi's Laboratories Limited

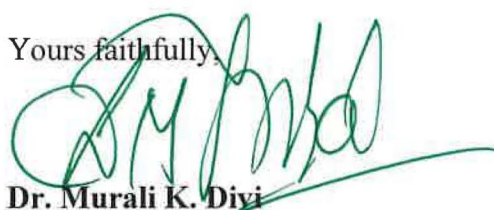
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With reference to the above subject, please find enclosed herewith disclosure form as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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 Audit Committee
Divi's Laboratories Limited,**
Divi Towers, 1-72/23(P)/DIVIS/303,
Cyber Hills, Gachibowli,
Hyderabad – 500 032

Disclosures under 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Dr. Murali K. Divi, Promoter and Managing Director of Divi's Laboratories Limited hereby declare that I, along with persons acting in concert as detailed below, has not made any encumbrance, directly or indirectly during the financial year ended 31 March, 2021.

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 Private Limited	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