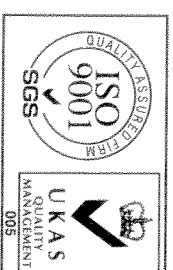




Divi's Laboratories Limited



Date. 28th August 2012

The Vice President – Corporate Relations
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051
Fax Nos.022 – 2659-8237/8238/8120

Dear Sir,

Sub: Clarification on rumours about financial irregularity – Reg.
Ref: Company Code: DIVISLAB

We have been getting calls from several Analysts, Fund Managers and Investors regarding a rumour circulating in the market about some financial/accounting irregularity in the company.

We wish to clarify and assure all concerned that there is no irregularity of any kind and there is no basis for such rumours and that business is normal and robust as usual in the company.

Thanking you,

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

P V Lakshmi Rajani
Company Secretary