

Date.31.10.2018

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

Dear Sir/Madam,

Sub: Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- reg.
Ref: Divi's Laboratories Limited – Code: DIVISLAB

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With reference to the above, the Stock Exchange is hereby informed that I have transferred 80,00,000 equity shares of Divi's Laboratories Limited by way of gift to my son, Mr. Satchandra Kiran Divi (Promoter Group), through inter-se transfer.

Please find enclosed herewith disclosure form as per the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully



Murali Krishna Prasad Divi
Chairman & Managing Director/ Promoter
Divi's Laboratories Limited

Disclosures under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DIVI'S LABORATORIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MURALI KRISHNA PRASAD DIVI		
Whether the acquirer belongs to Promoter/ Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,55,67,000	5.86	5.86
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,55,67,000	5.86	5.86
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold	80,00,000	3.01	3.01
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	80,00,000	3.01	3.01

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	75,67,000	2.85	2.85
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ disposal	-	-	-
e) Total (a+b+c+d)	75,67,000	2.85	2.85
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc)	Inter-se transfer		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.10.2018		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 53,09,37,160 (26,54,68,580 Equity shares of Re. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 53,09,37,160 (26,54,68,580 Equity shares of Re. 2/- each)		
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 53,09,37,160 (26,54,68,580 Equity shares of Re. 2/- each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchanges under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer/ seller/ Authorized Signatory:

Place: Hyderabad

Date: 31.10.2018

Murali Krishna Prasad Divi

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