

Divi's Laboratories Limited

02 July, 2020

To

The Secretary

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

MUMBAI - 400 051

Stock Code: DIVISLAB

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI - 400 001

Stock Code: 532488

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that SEBI has passed an Impounding Order cum Show Cause notice bearing no. WTM/GM/IVD/14/2020-21 dated 01 July, 2020 against Mr. L. Kishore Babu, Chief Financial Officer of the Company and others, for alleged charges of Insider Trading in the securities of the Company during July, 2017.

Mr. L. Kishore Babu has informed that he is seeking legal advice and will respond to above referred Order.

This is for your information and records.

Thanking you,

Yours faithfully

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary & Compliance Officer

E-mail: mail@divislabs.com, Website: www.divislabs.com