

Divi's Laboratories Limited

23 October, 2020

To

The Secretary

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

MUMBAI - 400 051

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI - 400 001

Stock Code: 532488

Stock Code: DIVISLAB

Dear Sir/Madam,

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

We have earlier informed vide our letter dated 02 July, 2020 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 (Noticees).

The Noticees filed settlement application(s) before SEBI under the SEBI (Settlement Proceedings) Regulations, 2018 in respect of the said proceedings, to settle without admitting or denying the findings of fact and conclusions of law.

SEBI, on the Noticees complying with the terms of the proposal for settlement, has passed a Settlement Order vide ref. no. SO/EFD-2/SD /356/OCTOBER/2020 dated 21 October, 2020 settling the enforcement proceedings against Noticees.

HYDERABAD-S

This is for your information and records.

Thanking you,

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary & Compliance Officer

"An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company"

Regd. Off.: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA. Tel: 91-40-2378 6300, Fax: 91-40-2378 6460, CIN: L24110TG1990PLC011854

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