



Divi's Laboratories Limited

Date: 3rd December 2018

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: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Transfer of operations of Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited pursuant to scheme of arrangement

Please note that the Company has been informed that pursuant to Order of the National Company Law Tribunal, Hyderabad Bench (NCLT Order), the operations of Karvy Computershare Private Limited, the Registrar & Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with **M/s. Karvy Fintech Private Limited**.

We request you to take note of the same and update the name of **M/s. Karvy Fintech Private Limited** as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully
For Divi's Laboratories Limited

P V Lakshmi Rajani
Company Secretary



“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.

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