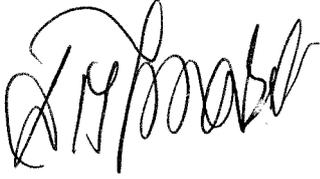




Divi's Laboratories Limited

FORM A

1.	Name of the Company:	DIVI'S LABORATORIES LIMITED
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of observation	First time
5.	signed by- <ul style="list-style-type: none">• CEO/ Managing Director - Dr. Murali K. Divi• CFO - Mr. L. Kishore Babu• Auditor of the company - Mr. P.V.R.K. Nageswara Rao• Audit Committee Chairman - Mr. S. Vasudev	   

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

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

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