# **ANNUAL DECLARATION BY DESIGNATED PERSON**

To, The Board of Directors Dr. Reddy's Laboratories Ltd. 8-2-337, Road No. 3, Banjara Hills, Hyderabad – 500034, India.

# Questionnaire

# A. Details of Self

Are you holding controlling interest i.e. 20% or more of the paid up share capital in any company? (please mention names)\*

| making of this company?   Laboratories Limited or any of |              |                         | Do this company have any           |
|--|--------------|-------------------------|------------------------------------|
| making of this company?   Laboratories Limited or any of |              | Can you significantly   | commercial or financial            |
|  | Company Name | influence the decision  | transactions with Dr. Reddy's      |
| group company/subsidiary?                                |              | making of this company? | Laboratories Limited or any of its |
| group company/substatary:                                |              |                         | group company/subsidiary?          |

Are you Interested in?

#### i.Firm

| Firm Name | Nature of Interest | Can you significantly<br>influence the<br>decision making of<br>this firm? | Do this firm have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of its group company/subsidiary? |
|-----------|--------------------|--|--|
| ABC       | Partner            | No   | Yes  |

ii.Private/Public Company

|              |                    |                    |                       | Do this company       |
|--------------|--------------------|--------------------|-----------------------|-----------------------|
|              |                    |                    |                       | have any              |
|              |                    |                    |                       | commercial or         |
|              |                    |                    | Can you significantly | financial             |
| Company Name | Nature of Interest | No. of Shares held | influence the         | transactions with     |
| Company Name | Nature of interest | No. of Shares held | decision making of    | Dr. Reddy's           |
|              |                    |                    | this company?         | Laboratories          |
|              |                    |                    |                       | Limited or any of its |
|              |                    |                    |                       | group                 |
|              |                    |                    |                       | company/subsidiary?   |

iii. In a public company - by virtue of holding more than 2% of its paid up share capital (along

with your relatives)

| Company Name | Nature of Interest | Can you significantly<br>influence the<br>decision making of<br>this company? | Do this company have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of its group company/subsidiary? |
|--------------|--------------------|---|---|
|              | holding above 2%   |   |   |
|              | shares             |   |   |

iv. Are you holding controlling interest i.e. 20% or more of the paid up share capital in any company?

| Company<br>Name | Can you significantly influence the decision making of this company? | Do this company have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of its group company/subsidiary? |
|-----------------|--|---|
|-----------------|--|---|

# **B.** Details of Relative

Are any of your relatives holding controlling interest i.e. 20% or more of the paid up share capital in any company

| Relative Name | CompanyName | Can you significantly<br>influence the<br>decision making of<br>this company? | Do this company have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of its group company/subsidiary? |
|---------------|-------------|---|---|
| null          |             |   |   |

Are you Interested in?

# i.Firm

| Relative Name | Firm Name | Nature of Interest | Do this firm have<br>any commercial or<br>financial<br>transactions with<br>Dr. Reddy's<br>Laboratories Limited<br>or any of its group<br>company/subsidiary? |
|---------------|-----------|--------------------|---|
| null          |           |                    |   |
| null          |           |                    |   |

# ii.Private/Public Company

| Relative Name | Company Name | Interest | No. of Shares held | Can you significantly<br>influence the<br>decision making of<br>this company? | transactions with<br>Dr. Reddy's<br>Laboratories |
|---------------|--------------|----------|--------------------|---|--|
|               |              |          |                    | this company?   | Laboratories<br>Limited or any of its<br>group   |
| null DE       | EF           | 3        | Yes                | No  | company/subsidiary?                              |

iii. In a public company - by virtue of holding more than 2% of its paid up share capital (along with your relatives)

| Relative<br>Name | Company<br>Name | alongwith   | influence the decision making | Do this company have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of |
|------------------|-----------------|-------------|-------------------------------|---|
|                  | relative(%)     | relative(%) | J                             | its group company/subsidiary?   |

iv. Is any of your relatives holding controlling interest i.e. 20% or more of the paid up share capital in any company?

|   |         |         | Can you significantly | 1 0                                    |
|---|---------|---------|-----------------------|--|
| R | elative | Company | influence the         | or financial transactions with Dr.     |
| ] | Name    | Name    | decision making of    | Reddy's Laboratories Limited or any of |
|   |         |         | this company?         | its group company/subsidiary?          |