## VISIOMED INVESTMENTS PRIVATE LIMITED

CIN No.: U33202MH1989PTC052278

Regd. Office: 159, C. S. T. ROAD, KALINA, SANTACRUZ (E) MUMBAI 400098
Tel No. 66402450/75/76 Fax No. 66402474 Email ID: groupaccounts@lupin.com

## <u>Disclosures under Regulation 29(2) – Intimation to Stock Exchanges in respect of acquisition under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:</u>

1.	Name of the Target Company (TC)	Lupin Limited		
2.	Name of the acquirer(s)	Visiomed Investments Private Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
5.	Details of the proposed acquisition/ <del>Disposal</del> as follows	Number	% w.r.t. total Share/Voting Capital whichever is applicable(*)	% w.r.t. total diluted Share/Voting Capital of the TC (**)
6.	Before the acquisition under consideration, holding of  a. Shares carrying voting rights  b. Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/others)  c. Voting rights (VR) otherwise thane shares  d. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting right in the TC (specify holding in each category)	4,37,08,929	9.701	9.701
7.	Details of acquisition/-sale     a. Shares carrying voting rights     b. VRs acquired/ sold otherwise than by shares     c. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting right in the TC (specify holding in each category) acquired/sold     d. Shares encumbered/ invoked/ released by the acquired	30,204	0.007	0.007
8.	After the acquisition/sale, holding of: a. Shares carrying voting rights b. Shares encumbered with the acquirer c. Voting rights (VR) otherwise than shares d. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting right in the TC (specify holding in each category) after acquisition	4,37,39,133	9.708	9.708
9.	Mode of Acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc).	Open Market		
10.	Date of acquisition/ sale of shares/ VR or date of receipt or intimation of allotment of shares, whichever is applicable.	26 <sup>th</sup> May, 2016 and 27 <sup>th</sup> May, 2016		
11.	Equity share Capital/ total voting capital of the TC before the said acquisition /sale (Nos.).	45,05,82,969		
12.	Equity share Capital/ total voting capital of the TC after the said acquisition /sale (Nos.).	45,05,82,969		
13.	Total diluted share/voting capital of the TC after the said acquisition (Nos.).	45,05,82,969 (No Diluted Shares)		

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- (\*) Total Share Capital/ Voting Capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of listing Agreement.
- (\*\*) Diluted share/ voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

For VISIOMED INVESTMENTS PRIVATE LIMITED

**SUNIL MAKHARIA** DIRECTOR DIN: 00064399