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To
The Compliance Officer
Lapin Limited
 Investors' Services Department
 159 C.S.T., Road, Kalina, Santacruz(E)
 Mumbai - 400 098.
 Fax no. 2652 8806

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
 Rotunda Building, 1st Floor,
 Mumbai Sanchaer Marg,
 Fort, Mumbai 400001.
 Fax nos. 2272 2037/39/41/61

To
National Stock Exchange of India Limited,
 Exchange Plaza, 5th floor,
 Plot No. C1/G Block
 Bandra Kurla Complex,
 Bandra (E) Mumbai 400051.
 Fax nos. 6641 8125 / 26

Dear Sir,

SUB: Continual Disclosure for change in shareholding in Lapin Limited

In terms of the SEBI (Prohibition of Insider Trading) Regulation (Amendment), 2008, Regulation 13(4),

The following details of my holdings / holdings of my dependant family member(s) and changes therein, are furnished herewith :

| Name, PAN, & Address Of Director / Officer and / or dependants | No. & % of shares / voting rights held by the Director/Offi cer | Date of receipt of advice/acquits tion/ Sale of shares/voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public / rights / preferential offer etc.) | No. & % of shares / post acquisition / voting rights / post sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was execut ed | Buy Quantity | Buy Value (Rs.) | Sell quantity | Sell Value (Rs.) |
|---|--|---|-------------------------------------|---|--|--|--|-----------------|-----------------------|------------------|------------------------|
| VINOD DHAWAN 31 A Sunset Heights, 59 Pali Hill, Bandra West, Mumbai 400050 | 25400 | 02.03.2015 | 02.03.2015 | Marked Sale | 24900 | Religare Securities Ltd., Registration No.JNI:326A01037 | NSI: | --- | --- | 500 | 898700 |
| Pan - ADSPD1934D Dependent family member | | | | | | | | | | | |

Thanking you,



Sign.

Name: (**VINOD DHAWAN**)

Note : Disclosure to BSE and NSE may please be sent thru fax on the numbers mentioned above, followed by original thru courier / post