

FORM D

Date : 27-08-2014

To
The Compliance Officer
Lupin 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 Samachar 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 Lupin Limited

In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(4), 13(4A), and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Lupin Limited

| Name, PAN No. & Address of Person who is part of Promoter Group / Director / Officer and / or dependents | No. & % of shares / voting rights held by the Person who is part of Promoter Group | Date of Sale of shares | Date of intimation to company | Mode of sale | No. & % of shares post sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | | | | |
|--|--|------------------------|-------------------------------|---|--------------------------------|---|--|--------------|-----|-----|--------|--|
| Amit Trivedi; AARPT1785C; Flat No.704, Building No.20, Siddhachal Phase-3, Vasantvihar Complex, Pokhran Rd.No.2, THANE (Maharashtra) | 21650 Shares (less than 0.01 %) | 26-08-2014 | 27-08-2014 | Sale through ICICI Securities Limited | 21000 (less than 0.01 %) | ICICI Securities Limited; SEBI Reg. No.: INB 230773037 | National Stock Exchange Limited | Nil | Nil | 650 | 833750 | |
| Joint -Holder : Mrs. Sonal Trivedi; AAEPT 5602K; Address - as above | | | | | | | | | | | | |

Thanking you,

Sign. Amit Trivedi

Fax : BSE

Name: (Amit Trivedi)

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