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To
 Department of Corporate Services,
 Bombay Stock Exchange Limited,
 Rotunda Building, 1st Floor,
 Mumbai Samachar Marg,
 Fort, Mumbai 400001.
 Fax nos. 2272 3121

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 8126

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

Dear Sir,

SUB: Continual Disclosure for change in shareholding in Lupin 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 dependents	No. & % of shares / voting rights held by the Director/Officer	Date of receipt of allotment / acquisition / 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 executed	Buy Quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Ramesh Kumar Khaitan Flat no 2203 22 nd Flr Dheeraj Gaurav Height 1 Adarsh Nagar Andheri (w) 400053. PAN : ADMPPK4960A Dependent family member	21625 0.005%	31.03.2015	01.04.2015	Market Sale	21425 21625	Volting Officer Volting Officer Securities Ltd INB23161238	NSE	—	—	200	404966

Thanking you,

Sign.

Ramesh Kumar Khaitan

Name: (Ramesh Kumar Khaitan)