To

The Compliance Officer Lupin Limited

Investors' Services Department 159 C.S.T., Road, Kalina, Santacruz(E) Mumbai – 400 098. Fax No. 2652 8806

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

7

National Stock Exchange of Aria 134 Bed, Exchange Plaza, 5th floor,
Plot No. C1/G Block

Plot No. C1/G Block Bandra Kurla Complex,

Bandra (E) Mumbai 400051 Fax nos. 6641 8126

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:

| -} | ļ | <u></u> | _ | 1 | | |
|--------------|------|--------------|-------------------------|---|----------------------|---|
| Thanking way | | | Dependent family member | | Ramesh Kumar Khaitan | Of Director / Officer and / or dependents |
| | | | | 19225 0.004% | | No. & % of shares / voting rights held by the Director/Offic er |
| | | | | 06.04.201507.04.2015 | | Date of receipt of allotment advice/acquis ition/ Sale of shares/voting rights |
| | . | . | | 07.04.2015 | | Date of intimation to company |
| | | F.U. | | ١ | 101 | Mode of acuquisition (market purchase / public / rights / preferential offer egg.) |
| | 四 | ĄF | L | 450 MCE. | Post sale | No. & % of shares / post acquisiti on / voting voting |
| | | ¹ | では | Motilal Oswal Securities Ltd. NB231041238 | 9 1 | Trading member through whom the trade was executed with SEBI Registration No. of the TM |
| | | 1 | | NSE | | Exchange on which the trade was executed |
| | | | | | | Buy Quantity |
| | | 1 | | | | Buy Value (Rs.) |
| | | | | 775 15,94,17 | | Sell quantity |
| | | | | 5,94,17 | | Sell Value (Rs.) |

Thanking you

Sign

Allhailan

Name: (Ramesh Kumar Khaitan)