FORM D

159 C.S.T., Road, Kalina, Şantacruz(E) Mumbai – 400 098. The Compliance Officer Lupin Limited ROS Investors' Services Department

Fax no. 2652 8806

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

Exchange Plaza, 5th floor, National Stock Exchange of India Limited,

Bandra Kurla Complex, Plot No. C1/G Block

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) 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:

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версичен напшу шетрег	31 A Sunset Heights, 59 Pali Hill, Bandra West, Mumbai 400050 Pan - ADSPD1934D	Name, PAN. & Address Of Director / Officer and / or dependents
	22400	No. & % of shares / voting rights held by the Director/Offi cer
	06.04.2015	Date of receipt of allotment advice/acquis ition/ Sale of shares/voting rights
	07.04.2015	Date of intimation to company
	Market Sale	Mode of acuguisition (market purchase / public / rights / preferential offer etc.)
<u>.</u>	21900	No. & % of shares / post acquisition / voting rights / post sale
	Religare Securities Ltd., Registration No.INE326A01037	Trading member through whom the trade was executed with SEBI Registration No. of the TM
	NSE	Excha nge on which the trade was cxecut ed
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Thanking you, WL Over

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