To The

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,

To
Department of Corporate Services,
BSE Limited,
Between Department of Corporate Services

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

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)}

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

Name, PAN No. & Address Of Promoter/Person who is part of Promoter Group/Director / Officer and / or dependents PAN: AIGPS4969J	No. & % of shares / voting rights held by the Promoter/Pers on part of Promoter Group/ Director/Offic er	Date of receipt of allotment advice/acquis ition/ Sale of shares/voting rights	Date of intimation n to company	Mode of acuquisition (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.)
Sharad Sharma 301 Ketki DSK Raanvara CHS NDA Road Bavdhan Pune 411021 Dependent family member	3000 0.001%	17.07.2014		Esop Allotment	4575 0.001%	_	_	1575	Rs. 442260/-	_	

Thanking you,

Sign.

16:33

Jul

17

Name: (Sharad Sharma)

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