FORM D

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

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

Fax nos. 6641 8125 / 26 Bandra (E) Mumbai 400051. Bandra Kurla Complex, Plot No. CI/G Block Exchange Plaza, 5th floor, National Stock Exchange of India Limited,

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:

Dependent family member	VINOD DIJAWAN 31 A Suuset Helghis, 59 Fall Hill, Bandra West, Mumhai 400050 Pan – ADSPD1934D	Name, PAN. & Address Of Director / Officer and / or dependents
	40900	No. & % of shares / shares / young rights held by the Director/Offi cer
	18/07/2014 18/07/2014	Date of receipt of allotment advice/acquistition/ Sate of shares/voting rights
,	18/07/2014	Date of Intimation to company
	Market Sale	Mode of acuquisition (market purchase / public / rights / preferential offer etc.)
	38900	No. & % of shares / post acquisition / voting rights / post sale
	Religare Securities 1.1d., Registration No.INE326A01037	Tyading member through whom the trade was executed with SEBI Registration No. of the TM
	NSE	Excliange on which the trade was execut
	ļ	Buy Quant sty
]	Buy Buy Quant Value ity (Rs.)
	2000	Sell quantity
	2176540	Sell Value (Rs.)

Thanking you,

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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