

**FORM D**

<p><b>To</b>  <b>The Compliance Officer</b>  <b>Lupin Limited</b>                  Investors' Services Department                  159 C.S.T., Road, Kalina, Santacruz(E)                  Mumbai - 400 098.                  Fax no. 2652 8806</p>	<p><b>To</b>  <b>Department of Corporate Services,</b>  <b>Bombay Stock Exchange Limited,</b>                  Rotunda Building, 1<sup>st</sup> Floor,                  Mumbai Samachar Marg,                  Fort, Mumbai 400001.                  Fax nos. 2272 2037/39/41/61</p>
<p><b>To</b>  <b>National Stock Exchange of India Limited,</b>                  Exchange Plaza, 5<sup>th</sup> floor,                  Plot No. C1/G Block                  Bandra Kurla Complex,                  Bandra (E) Mumbai 400051.                  Fax nos. 6641 8125 / 26</p>	

Dear Sir,

**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))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Lupin Limited :

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer and / or dependents	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	Date of receipt of allotment / advice/acquisition / Sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc./sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the FM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Amrut D. Naik Flat No 6 Dr. Thakur's Building Raninagar Cross Tandon Road Dombivli (E) Dist Thane 421201 PAN : ACEPN7912L Dependent family member	11400 0.003%	18.07.2014	22.07.2014	Market Sale	11200 0.003%	IDMC Securities SEBI Regn No: INB01110437	NSE	200	215,000		

Thanking you,  
 Sign:

Name: (Amrut D.Naik)

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