

**FORM D**

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

To  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
 Rotunda Building 1<sup>st</sup> Floor,  
 Mumbai Samachar Marg,  
 Fort, Mumbai 400001.  
 Fax nos. 2272 2077/39/41/61

To  
**National Stock Exchange of India Limited,**  
 Exchange Plaza, 5<sup>th</sup> floor,  
 Plot No. C1/G Block  
 Bandra Kurla Complex,  
 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) 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	Made 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 TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Amrut D. Naik Flat No 6 Dr. Thekar's Building Rumtagar Cross Tandon Road Dombivli (E) Dist Thane 421201 PAN : ACEPN7912L Dependent family member.	10,800 0.003%	20.10.2014	22.10.2014	Market Sale	10,500 0.003%	IDFC Securities SEBI Regn No: INB011109437	BSE			300	408,500

Thanking you,  
 Sign. *[Signature]*

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