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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, 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 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 the Promoter Group or Director / Officer and / or dependents

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 TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Self Sunil Kumar Parey, PAN : ABJPP0236H, Address: 22, Ansal Pradhan Enclave, E8 Arera Colony, Near Darna Pani Restaurant, Bhopal : 462039	No of shares held: 6155/-, < 0.5%	From 30/06/2006- to 04/05/2011 through ESOP.	12/02/15, Share Transacti on date 12/02/15.	ESOP	5855, less then 0.5%	SBI securities	BSE	Nil	Nil	3006 Qty corrected	Rs. 480000.00 (Rs four lacs eighty thousand)

Thanking you,
Sign: _____
Name: (**SUNIL KUMAR PAREY**) Note : Disclosure to BSE and NSE may please be sent thru **300** followed by original thru courier / post

at 13/02/2015
① Qty correct
13/2/2015