

FORM D**To****To : Compliance Officer****Lupin Limited****Investors' Services Department****155 C.S.T., Road, Kalina, Santacruz(E)****Mumbai - 400 098.****Fax No. 2652 8806****To****Department of Corporate Services,****BSE Limited,****Rotunda Building, 1st Floor,****Mumbai Sarnachar 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**

Dear Sir,

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 :

| Name, PAN, & Address of Director / Officer and / or dependents | No. & % of shares / voting rights held by the Director/Officer | Date of receipt of allotment / advice/rights / shares/voting rights | Date of intimatio n to company | Mode of acquisition (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.) |
|--|--|---|--------------------------------|---|--|---|--|--------------|-----------------|---------------|------------------|
| Indrajit Bose Flat No 403 Shekhar Avenue C/o Chetake 15 Sanghi Col In close N- P 432001 Dependent family member | 1100 0.000% | 24.11.2014 | | Escop Allotment | 1700 0.000% | | | 600 | 273390/- | | |
| | | | | | | | | | | | |

Thanking you,

Sign.


Name: **(Indrajit Bose)**

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