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, 1st Floor,
Mumbai Samachar Marg,
Fort, Mumbai 400001.
Fax nos. 2272 2037/39/41/61

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 Promoter Group of Lupin Limted

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 acuquisition (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.)
Rajan Goel 201 Ankur, DSK Raanwara Bavdhan Pune 411021. PAN : ACTPG1594Q	4740	26.08.14	27.08.14	Market sale	4440	ICICI DIRECT BSE SEBI Registration Number Capital Market :- INB 011286854	BSE	—	—	300	382500
	4440	26.08.14	27.08.14	Market sale	4239		BSE			201	259491
Dependent family member	—	—	—	—	—	—	—	—	—	—	—

Thanking you,

Sign. _____

Name: **(RAJAN GOEL)**

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