To The Compliance Officer **Lupin Limited**

Investors' Services Department 159 C.S.T., Road, Kalina, Santacruz(E) Mumbai - 400 098. Fax No. 2652 8806

Dear Sir,

To Department of Corporate Services, **BSE** Limited,

Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai 400001. Fax nos. 2272 3121

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

SUB: Continual Disclosure for change in shareholding in Lupin Limited

FORM D

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 PAN: AGXPP9428J	No. & % of shares / voting rights held by the Director/Offic er	Date of receipt of allotment advice/acquis ition/ Sale of shares/voting rights	Date of intimation to company	Mode of acuquisition (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.)
Mukund Pattapu Flat 318 'C' Wing Raj Legacy off LBS Marg Vikhroli (W) Mumbai 400083. Dependent family member	100 0.000%	28.08.2014		Esop	1100 0.000%	N. A.	N. A.	1000	Rs. 217830/-	N. A.	N. A.

Thanking you,

Sign.

Name: (Mukund Pattapu)

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