



Ref : LL/Stk/Reg 40(9)/March 21

Date : April 16, 2021

Department of Corporate Services
Corporate Relationship Dept.,
BSE Limited
Rotunda Building 1st floor
Fort, Mumbai 400 001.

Dear Sir / Madam,

Sub : Compliance Certificate under Reg. 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Scrip Code : BSE – 500257 NSE – LUPIN

In terms of the requirement of the captioned regulation, please find enclosed herewith the certificate from the practicing Company Secretary envisaged under this regulation for the half year ended at March 31, 2021, for having issued share certificates within the prescribed time.

Kindly acknowledge receipt.

Thanking you,

for Lupin Limited

**Rajvardhan
Vishnu Satam
R. V. Satam
Company Secretary
(ACS 11973)**

Digitally signed by Rajvardhan Vishnu Satam
DN: c=IN, o=Personal,
2.5.4.20=e8a002ede68da3b7e41e01d21c2b9062761a29a5f004
91762a5ac549cb034cae, postalCode=400104, st=Maharashtra,
serialNumber=df8ebe60a88c796663c738ea25bfa0b475d195f7
26cdb67a2ff09c4242771b2a, cn=Rajvardhan Vishnu Satam
Date: 2021.04.16 20:05:30 +05'30'

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LUPIN LIMITED ("the Company)** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issuance of duplicate, replacement, split and consolidation have been issued within one month of lodgement.

Place: Mumbai

Date: 16/04/2021

For Ragini Chokshi & Associates



R. K. Chokshi

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390C000111235