



February 12, 2021

**LL/ESOP/ALT/178**

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

*Dear Sir,*

**Stock Code: LUPIN**

**Sub:** Disclosure pursuant to the Regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Allotment of shares under ESOP.

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This is to inform you that the Allotment Committee of Directors at its meeting held today i.e., on February 12, 2021, allotted 3583 fully paid-up equity shares of ₹ 2/- each. These shares have been allotted upon exercising of options granted to the employees under Stock option plans of the Company.

In view of the above, the issued and paid-up capital of the Company has been increased to ₹ **90,72,01,646** consisting **45,36,00,823** equity shares of ₹ 2/- each.

Kindly take the above on your records.

Thanking you.

**For LUPIN LIMITED**



**R. V. SATAM  
COMPANY SECRETARY  
(ACS - 11973)**

LUPIN LIMITED

Registered Office: 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

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