

April 7, 2021

To,

The Secretary
BSE Limited, (Security Code: 500257)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.



The Secretary
National Stock Exchange of India Ltd., (Symbol: LUPIN)
Exchange Plaza, 3rd Floor
Plot No. C1/G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') for the half-year ended on March 31, 2021.

We hereby certify compliance with the provisions of Regulation 7(3) of LODR for the half-year ended March 31, 2021 and confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar & Transfer Agent of the Company, viz. Link Intime India Private Limited, which is registered with the Securities and Exchange Board of India under Registration Number INR000004058.

You are requested to take this information on record.

For LUPIN LIMITED

For LINK INTIME INDIA PRIVATE LIMITED

**Rajvardhan
Vishnu Satam**

Digitally signed by Rajvardhan Vishnu Satam
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cn=Rajvardhan Vishnu Satam
Date: 2021.04.07 17:48:42 +05'30'

R. V. SATAM
COMPANY SECRETARY
(ACS 11973)

BALAJI SHARMA
VICE PRESIDENT - CORPORATE REGISTRY