



Ref: LL/Stk/Reg 7(3)

Date: April 2, 2024

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 year ended on March 31, 2024.

We hereby certify compliance with the provisions of Regulation 7(3) of LODR for the year ended March 31, 2024 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

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

ASHOK SHETTY
VICE PRESIDENT - CORPORATE REGISTRY