



Ref: LL/Stk/Reg 40(9 and 10)

Date: April 11, 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: 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 year ended at March 31, 2024, for having issued share certificates / letter of confirmation, within the prescribed time.

Kindly acknowledge receipt.

Thanking you,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS 11973)



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

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 THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LUPIN LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer / transmission / name deletion / duplicate share certificate, of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **LUPIN LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) Share certificate(s) / Letter of Confirmation(s), have been issued within 30 days from the respective date of lodgment of each request relating to the Share Transfer / Transmission / Deletion of Name / Duplicate share certificate, received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers / Transmission / Deletion / Duplicate share certificate, excepting those rejected on technical grounds.
- B) There were no requests received for sub-division, renewal, exchange of certificates, and consolidation, during the period **1st April, 2023 to 31st March, 2024**.

Place: Mumbai
Date: 11.04.2024

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.11
10:53:59 +05'30'

Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390F000085176