



May 17, 2019

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Stock Code: 500257 (ISIN: INE 326 A 01037)

Dear Sirs,

Sub : Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

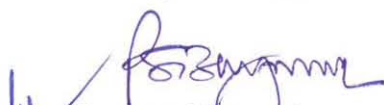
In terms of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that, the Company has amended the existing captioned Code pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code has been adopted by the Company and the same has also been hosted on the Company's website i.e. www.lupin.com.

Thanking you,

Yours faithfully,

For Lupin Limited


Pradeep Bhagwat
Authorised Signatory



LUPIN LIMITED

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

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com