

September 26, 2022

LL/ESOP/ALT/199

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.

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e., on September 26, 2022, allotted 4271 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 ₹ 90,93,49,134 consisting of 45,46,74,567 equity shares of ₹ 2/- each.

Kindly take the above on your records.

Thanking you.

For LUPIN LIMITED



