



Ref : LL/Stk/Reg 40(9)/Sep 18

Date : October 17, 2018

Department of Corporate Services
Corporate Relationship Dept.,
BSE Limited
Rotunda Building 1st floor
Fort, Mumbai 400 001.

Dear Sir / Madam,

Sub : Compliance Certificate under Reg. 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015

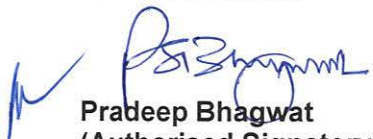
Scrip Code : BSE – 500257 NSE – LUPIN

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 half year ended September 30, 2018, for having issued share certificates within the prescribed time.

Kindly acknowledge receipt.

Thanking you,

for Lupin Limited


Pradeep Bhagwat
(Authorised Signatory)



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kameer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lupin Limited ("the Company")**, maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended September 30, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2018 to 30th September, 2018** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Ragini Chokshi & Associates

Place : Mumbai

Date : 17/10/2018



Ragini Chokshi
Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436