



LL/ESOP/ALT/122

June 28, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot no.C1/G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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 on June 28, 2016 has allotted 43941 fully paid up equity shares of Rs. 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 **Rs. 90,17,66,698** consisting **45,08,83,349** equity shares of Rs. 2/- each.

Kindly take the above on your records.

Thanking you.

For Lupin Limited


Pradeep Bhagwat
(Authorised Signatory)

Registered office:

Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 India.

Tel.: (91-22) 6640 2323

Corporate Identity Number: CIN:L24100MH1983PLC029442

www.lupin.com

LUPIN LIMITED

Registered Office: 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098 India. Tel.: (91-22) 6640 2323

Corporate Identity Number: L24100MH1983PLC029442

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