



Ref: LL/Stk/Reg 39(3)

Date: March 4, 2024

To,

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalai Street,
MUMBAI - 400 001.

✓ **National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Compliance Certificate under Reg. 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE - 500257 NSE - LUPIN

In terms of the requirement of the captioned regulation, please find enclosed herewith the details of duplicate share certificate issued in lieu of lost share certificate.

Kindly acknowledge receipt.

Thanking you,

For LUPIN LIMITED

**R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)**

Encl: a/a



Lupin Limited						
Details of Duplicate Share Certificate(s) under Reg. 39(3)						
Name of Shareholder	Folio	Certificate Nos.		Distinctive Nos.		No. of shares
		From	To	From	To	
Cyrus Rustom Todiwala Pervin Cyrus Todiwala	18799	15470	15470	651301	651500	200

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)