



May 19, 2020

LL/ESOP/ALT/253

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C1/G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Stock Code: LUPIN

Sub: Disclosure pursuant to Regulation 30(2) of 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. May 19, 2020, allotted 19219 fully paid up equity shares of ₹ 2/- each. These shares have been allotted upon exercising of options granted to employees under Stock option plans of the Company.

In view of the above, the issued and paid-up capital of the Company has increased to ₹ **90,61,20,020/-** comprising **45,30,60,010** equity shares of ₹ 2/- each.

Kindly take the above on your records.

Thanking you.

For LUPIN LIMITED

**RAJVARDHAN
VISHNU
SATAM**

Digitally signed by RAJVARDHAN VISHNU SATAM
DN: cn=RAJVARDHAN VISHNU SATAM, postalCode=400062,
c=IN, email=rajvardhan.vishnu.satam@lupin.com,
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2522a2c19f6e7c2a2cf74709537957,
serialNumber=d8bae05a8b796663cf38a25bf
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cn=RAJVARDHAN VISHNU SATAM
Date: 2020.05.19 13:11:29 +05'30'

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