National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C1/G Block

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

June 4 , 2018

Dear Sirs,

Sub: Information pursuant to Regulation 7 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In continuation to our letter dated February 6, 2018 (copy enclosed), we have to inform you that the Company has appointed Link Intime India Pvt.Ltd. ('Link Intime') as the Registrars and Share Transfer Agent for rendering share related services to the shareholders of the Company, with effect from June 15, 2018.

In view of the above, w.e.f. the above date the shareholders of the Company shall address correspondence relating to transfer of physical shares, change of address (physical shares), issue of duplicate share certificates, claim of unpaid dividend / unclaimed shares, dematerialization of shares etc; pertaining to the shares of the Company to Link Intime at the following address:

Link Intime India Pvt.Ltd.
Unit: Lupin Limited
C-101, 247 Park,
L.B.S.Marg, Vikhroli (West),
Mumbai – 400 083

The dedicated e-mail id for shareholders of the Company for communication with Link Intime is rnt.helpdesk@linkintime.co.in

Kindly take the above on your records.

Thanking you,

Yours Faithfully
For LUPIN LIMITED

(ACS11973)

(R.V.Satam)
Company Secretary

February 6, 2018

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub: Information pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Presently, the Company has an in-house Investors' Services Department which handles various shares related activities and compliances.

We wish to inform you that, the Board of Directors, at its meeting held today, i.e. Tuesday, February 6, 2018, at Mumbai, decided to appoint a SEBI Registered Share Transfer Agent (STA), for rendering various services to the shareholders of the Company.

We wish to add that pursuant to Regulation 7(5) of the Listing Regulations, once the STA is appointed and Agreement entered with them, the Company shall inform the Stock Exchanges within the stipulated time.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

(ACS 11973)

R. V. SATAM
COMPANY SECRETARY

LUPIN LIMITED MUMBAI INDIA