



Ref: LL/Stk/Reg 39(3)

Date : August 20, 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	
Minal Mohan Savle Shubhangi Shrikant Acharya	40367	15545	15545	2738501	2739700	1200

For LUPIN LIMITED

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