



Ref: LL/Stk/Reg 39(3)

Date : November 22, 2023

To,

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 / Madam,

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

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com

Lupin Limited						
Details of Duplicate Share Certificate(s) Issued, under Reg. 39(3)						
Name of the Shareholder	Folio	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
Gajraj Goswami	12637	3463	15423	441551	441650	100

For Lupin Limited

R. V. Satam
Company Secretary
(ACS - 11973)