June 23, 2020

LL/LINK/LIIPL/REG47

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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,

Sub: Disclosure pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Publication of Notice - registration of email address and bank account details.

This is to inform you that, pursuant to General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, Government of India, companies are allowed to conduct Annual General Meeting (AGM) through video conference or other audio-visual means. Also, Notice of the AGM, Annual Report for the year ended March 31, 2020, shall be sent electronically only to those shareholders whose email addresses are registered with the Company/Depository.

With a view to send Notice of the ensuing AGM, Annual Report for the year ended March 31, 2020 and dividend/other communications in electronic form, an advertisement is being published in newspapers, appealing to shareholders holding shares in dematerialised form, who have not yet registered their email addresses and bank account details with the Depositories, to do so through their Depository Participants, on or before **Friday, July 10, 2020.** Shareholders holding shares in physical form are being advised to register their email addresses, bank account details on or before **Friday, July 10, 2020** by clicking on the link https://linkintime.co.in/emailreg/email_register.html provided by Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., Unit Lupin Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel (022) 4918 6270 Toll Free 1800 1020 878.

Kindly take the above on your records.

Thanking you.

For LUPIN LIMITED

RAJVARDHAN VISHNU SATAM

Digitally signed by RAJVARDHAN VISHNU SATAM
DN: c=IN, o=Personal, postalCode=400062, st=Maharashtra, 2.5.4.20=c19d8ef961d9fa59e973a093a4d3924b2532eb2f496ea7e2abcf74700f5375b7, serialNumber=df8ebe60a88c796663c738ea25bfa0b475d195f726cdb67a2ff09c42427711b2a, cn=RAJVARDHAN VISHNU SATAM
Date: 2020.06.23 11:30:50 +05'30'

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