



September 23, 2020

LL/ESOP/ALT/173

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,

Stock Code: LUPIN

Sub: Disclosure pursuant to the Regulation 30(2) of the 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., on September 23, 2020, allotted 86297 fully paid-up equity shares of ₹ 2/- each. These shares have been allotted upon exercising of options granted to the employees under Stock option plans of the Company.

In view of the above, the issued and paid-up capital of the Company has been increased to **₹ 90,64,80,666** consisting **45,32,40,333** equity shares of ₹ 2/- each.

Kindly take the above on your records.

Thanking you.

For LUPIN LIMITED

Rajvardh
an Vishnu
Satam

Digitally signed by Rajvardhan Vishnu
Satam
DN: cn=Rajvardhan Vishnu
Satam, o=Lupin, ou=Personal,
2.5.4.20=6a502e4e6d8a3b7e41401d01
c2b5027151a2b5d9f891702a5c549b2b
(S)C=IN, postalCode=400104,
st=Maharashtra,
serialNumber=d8b0e6088c79663c73
8a275f8b6475d195f726c0b67a7f09c4
242771b2a, cn=Rajvardhan Vishnu
Satam
Date: 2020.09.23 11:55:27 +0530'

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