

May 22, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

✓ **National Stock Exchange of India Limited,**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulations 30(2) and 30(3) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 of my shareholding in Lupin Limited as on March 31, 2020.

1. Name of the Company	Lupin Limited		
2. Name(s) of the stock exchange(s) where the shares of the Company are listed.	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the Company) is more than 25% of the voting rights of the Company. or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	- Gupta Family along with a Company controlled by it are the promoters as per Annexure 'A'.		
4. Particulars of the holding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Company (*)
As of March 31st of the year, holding of:			
a) Shares	212,566,042 (As per Annexure 'A')	46.924% (As per Annexure 'A')	46.924% (As per Annexure 'A')
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the Company.	Nil	Nil	Nil
Total:	212,566,042	46.924%	46.924%

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PART-B:

Name of the Company: Lupin Limited

Sl. No.	Names of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1.	Mrs. Manju D. Gupta	Promoter	
2.	Desh Bandhu Gupta (HUF)	Promoter Group	
3.	Ms. Vinita Gupta	Promoter Group	
4.	Mr. Nilesch Deshbandhu Gupta	Promoter Group	
5.	Ms. Kavita Gupta	Promoter Group	
6.	Dr. Anuja Gupta	Promoter Group	
7.	Dr. Richa Gupta	Promoter Group	
8.	Ms. Shefali Nath Gupta	Promoter Group	
9.	Ms. Veda Gupta	Promoter Group	
10.	Master Neel Deshbandhu Gupta	Promoter Group	
11.	Lupin Investments Pvt. Ltd.	Promoter Group	
12.	Gupta Family Trust	Promoter Group	

MANJU D. GUPTA

DIN: 00209461

Mumbai, May 22, 2020

Encl.: Annexure 'A'

CC: The Company Secretary
Lupin Limited,
3rd Floor, Kalpataru Inspire,
Off Western Express Highway,
Santacruz (East)
MUMBAI - 400 055.

(*) Diluted share/voting capital means the total number of shares in the Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Company.

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ANNEXURE 'A'

SL. NO.	NAMES	NO. OF SHARES HELD ON MARCH 31, 2020	% TO THE PAID-UP EQUITY CAPITAL
1.	Mrs. Manju D. Gupta	3,871,162	0.855%
2.	Desh Bandhu Gupta (HUF)	647,580	0.143%
3.	Ms. Vinita Gupta	327,424	0.072%
4.	Mr. Nilesh Deshbandhu Gupta	901,064	0.199%
5.	Ms. Kavita Gupta	200,170	0.044%
6.	Dr. Anuja Gupta	725,705	0.160%
7.	Dr. Richa Gupta	233,265	0.052%
8.	Ms. Shefali Nath Gupta	1,752	0.0004%
9.	Ms. Veda Gupta	45,285	0.010%
10.	Master Neel Deshbandhu Gupta	3,500	0.001%
11.	Lupin Investments Pvt. Ltd.	205,608,135	45.388%
12.	Gupta Family Trust (Shares held by Manju D. Gupta as a Trustee)	1,000	0.0002%
TOTAL:		212,566,042	46.924%

MANJU D. GUPTA
DIN: 00209461

Mumbai, May 22, 2020