LUPIN

November 1, 2010

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051.

Dear Sirs,

Sub: Information pursuant to Clause Nos.41, 36 and 30 of the Listing Agreement.

This is to inform you that at the meeting of the Board of Directors held today, i.e. Monday, November 1, 2010 at Mumbai, the Board has: -

i) approved and taken on record, the enclosed standalone unaudited financial results of the Company and consolidated unaudited financial results of the Company along with its subsidiaries for the quarter ended September 30, 2010. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, have carried out a limited review of the standalone unaudited financial results.

   Also enclosed is a press release, inter alia covering the results.

ii) re-appointed Dr. Desh Bandhu Gupta as Executive Chairman and Mrs. M. D. Gupta as Executive Director of the Company, for a period of five years w.e.f. January 1, 2011. The same shall be subject to approval of the shareholders.

We wish to state that the consolidated unaudited financial results shall be published in newspapers.

Kindly note the above.

Thanking you,

Yours faithfully,
For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a.