



Ref: LL/Stk/Reg 39(3)

Date: January 31, 2022

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						
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	
Ashok Siremal Jain	24192	6612	14987	828751	828850	100

For Lupin Limited



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