



Ref: LL/Stk/Reg 39(3)

Date: July 31, 2024

To,

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalai Street,
MUMBAI - 400 001.

✓ **National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Compliance Certificate under Reg. 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com



| Lupin Limited | | | | | | |
|------------------------------------------------------------|-------|------------------|-------|------------------|---------|---------------|
| Details of Duplicate Share Certificate(s) under Reg. 39(3) | | | | | | |
| Name of Shareholder | Folio | Certificate Nos. | | Distinctive Nos. | | No. of shares |
| | | From | To | From | To | |
| Bharatkumar Narandas Modi | 37422 | 15544 | 15544 | 1975301 | 1976500 | 1200 |

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
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