



February 3, 2015

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

Dear Sirs,

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

We wish to inform you that at the meeting of the Board of Directors held today, i.e. **Tuesday, February 3, 2015**, at Mumbai, the Board has 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 and a Joint Venture for the quarter ended December 31, 2014.

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

Enclosed is a copy of the 'Limited Review Report' dated February 3, 2015 of Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, Statutory Auditors, in respect of the standalone results.

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

Kindly confirm having received and noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a.

LUPIN LIMITED

Registered Office: 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098 India. Tel.: (91-22) 6640 2323
Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com