October 27, 2015

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

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

Dear Sirs,

Sub: Information pursuant to Clause Nos. 30, 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, October 27, 2015,** at Mumbai, the Board: -

(i) approved and took on record, the enclosed standalone unaudited financial results of the Company and the consolidated unaudited financial results of the Company along with its subsidiaries and a joint venture for the quarter ended September 30, 2015.

The consolidated unaudited financial results shall be published in newspapers.

Enclosed is a copy of the 'Limited Review Report' dated October 27, 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.

(ii) appointed Mr. Jean-Luc Belingard, as Independent Director, for a period of five years, effective October 27, 2015 and Mr. Ramesh Swaminathan, Chief Financial Officer, as Director for a period of five years, effective October 27, 2015.

Kindly confirm having received and noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

CACS 11973

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a.