November 5, 2015

BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, Dalal Street,
MUMBAI - 400 001.

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

Dear Sirs,

Sub: Disclosure pursuant to Clause 36 of the Listing Agreement.

Enclosed is a press release as regards the appointment of Dr. Thierry Volle as President of Europe, Middle-East & Africa of the Company.

This may be considered as a disclosure pursuant to Clause 36 of the Listing Agreement.

Thanking you,

Yours faithfully,
For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.