December 9, 2019

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: Proceedings at the Extraordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30(2) read with Sl. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to state that the Members voted for the following Special Resolution by remote e-voting (during the period from **Thursday, December 5, 2019, 9.00 a.m.** to **Sunday, December 8, 2019, 5.00 p.m.**) and poll held at the Extraordinary General Meeting of the Company held today i.e., **Monday, December 9, 2019, at 3.30 p.m.** at Kalpataru Inspire, 4th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055: -

SPECIAL BUSINESS

Approving divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned subsidiary of the Company.

Kindly confirm having noted the above.

Yours faithfully,
For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY
(ACS-11973)

LUPIN LIMITED MUMBAI INDIA