LUPIN

September 14, 2018

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

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

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30(2) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The present tenure of Dr. Kamal K. Sharma, Vice Chairman, as Wholetime Director of the Company is up to September 28, 2018.

We wish to inform you that the Board appointed Dr. Sharma as Advisor to the Company, for a period of one year effective October 1, 2018, during which, he shall continue to hold the position of Vice Chairman of the Board in Non-Executive capacity. The said appointment and terms and conditions thereof shall be subject to the approval of the Members which is being obtained by Postal Ballot.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**

ACS 11973

R. V. SATAM
COMPANY SECRETARY

LUPIN LIMITED MUMBAI INDIA