May 17, 2019

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

Stock Code : LUPIN (ISIN: INE 326 A 01037)

Dear Sirs,

Sub : Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In terms of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that, the Company has amended the existing captioned Code pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code has been adopted by the Company and the same has also been hosted on the Company's website i.e. www.lupin.com.

Thanking you,

Yours faithfully,

For Lupin Limited

Pradeep Bhagwat
Authorised Signatory

LUPIN LIMITED * MUMBAI *