LUPIN

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C1/G Block, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

February 17, 2014

Dear Sir/Madam,

Sub: Grant of Options under Employees stock Option Plan (ESOP)
Scrip Code: BSE – 500257 NSE - LUPIN

Please refer to our earlier communication Pursuant to Clause 25 of the Listing Agreement, on the grant of Stock Options to the employees of the Subsidiary Companies.

The date of the letter and the grant date has been inadvertently mentioned as "February 17, 2013" and "February 14, 2013" respectively, which may please be read as "February 17, 2014" and "February 14, 2014".

The inconvenience cause is sincerely regretted.

Thanking you,

Yours truly
For LUPIN LIMITED

(Pradeep S. Bhagwat)
General Manager – Investors' Services