



National Stock Exchange of India Ltd.

June 5, 2018

Exchange Plaza, 5th Floor
Plot no. C1/G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Clarification to your email

With reference to your email dated 04.06.2018, we would like to clarify as under:

In order to avail of advanced software systems in an efficient and cost effective manner, the Board had proposed in its meeting dated February 6, 2018 to appoint a Registrars and Share Transfer Agent for managing the share related services of the Company.

Further to above, the Board has decided in its meeting dated May 15, 2018, to appoint M/s Link Intime India Pvt.Ltd. as the Registrars and Share Transfer Agent of the Company, with effect from June 15, 2018.

Accordingly, the same above informed to you pursuant to Regulation 7 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) vide our letters dated February 6, 2018 and June 4, 2018.

Hope to have clarified the above.

Thanking you,

Yours Faithfully

For LUPIN LIMITED

(R.V.Satam)

Company Secretary

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

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