February 6, 2018

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

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

Dear Sirs,

Sub: Information pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Presently, the Company has an in-house Investors' Services Department which handles various shares related activities and compliances.

We wish to inform you that, the Board of Directors, at its meeting held today, i.e. Tuesday, February 6, 2018, at Mumbai, decided to appoint a SEBI Registered Share Transfer Agent (STA), for rendering various services to the shareholders of the Company.

We wish to add that pursuant to Regulation 7(5) of the Listing Regulations, once the STA is appointed and Agreement entered with them, the Company shall inform the Stock Exchanges within the stipulated time.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

(ACS 11973)

R. V. SATAM
COMPANY SECRETARY

LUPIN LIMITED MUMBAI INDIA