LUPIN

LL/INVSER/2016 **May 27, 2016**

National Stock Exchange Of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Stock Code: LUPIN

Dear Sir / Madam,

Sub: Shifting of Registered Office

This is to inform you that effective June 1, 2016, the Registered Office of the Company shall be shifted from the present 159, C. S. T. Road, Kalina, Santacruz (East), Mumbai – 400 098 to Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055, which is within the local limits of Mumbai city.

The in-house Investors' Services Department of the Company shall also be shifted at the above Registered Office of the Company, effective June 1, 2016.

Please note that all existing telephone numbers and email ids shall remain unchanged.

Kindly take the above on your records.

Thanking you.

For Lupin Limited

Pradeep Bhagwat
(GM – Investors' Services)