LUPIN

LL/BC/2015

July 1, 2015

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

Dear Sir,

Sub: Thirty Third Annual General Meeting, Book Closure for Equity Shares and details of Remote e-voting
Scrip code : LUPIN

Thirty Third Annual General Meeting

This is to inform you that, the 33rd Annual General Meeting (33rd AGM) of the Company for the financial year ended 31st March, 2015, is scheduled to be held on **Thursday, July 23, 2015** at 2.30 p.m. at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai – 400 050.

Book Closure for Equity Shares

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement the Register of Members and Share Transfer Register of the Company will be closed from **Thursday, July 16, 2015 to Thursday, July 23, 2015 (both days inclusive)** for the purpose of Annual General Meeting and for determining the equity shareholders entitled to the payment of Dividend for the year 2014 – 15 @ 375 % i.e. ₹. 7.50 per equity share of ₹. 2/- each.

The dividend for the year ended March 31, 2015, if declared at the Annual General Meeting shall be paid to those members whose names would appear:

a) As beneficial owners as at the end of the business day on **Wednesday, July 15, 2015** as per lists to be furnished by NSDL and CDSL in respect of shares held in electronic form.
b) On the Register of Members of the Company as at the end of the business day on **Wednesday, July 15, 2015** after giving effect to all valid share transfers in physical form lodged with the Company on or before **Wednesday, July 15, 2015.**

We would like to intimate that in terms of the Listing Agreement all securities received for transfer one month prior to this notice have been duly transferred and dispatched to the concerned transferees. We also undertake that the securities pending transfer and further securities lodged for transfer will be transferred and dispatched within a period of fifteen days from the date of receipt.

The dividend (if declared) shall be remitted electronically, wherever relevant bank details are available and the rest shall be paid through warrants / Pay orders payable at par, at all major centers.

LUPIN

Details of Remote e-voting

We also have to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Further, the facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, July 17, 2015.**

The Calendar of e-voting events is as under:

Sl.	Particulars	Event Dates
1.	Date of completion of dispatch of Annual Report for the financial year 2014-15 along with the Notice (Physical and through e-mail).	Monday, June 29, 2015
2.	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Friday, July 17, 2015
3.	Remote e-voting period will commence on	Sunday, July 19, 2015 at 9.00 a.m.
4.	Remote e-voting period will end on	Wednesday, July 22, 2015 at 5.00 p.m.
5.	Annual General Meeting	Thursday, July 23, 2015 at 2.30 p.m.
6.	Announcement of Results of Remote e-voting together with voting done at AGM.	Not later than Saturday, July 25, 2015.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For **LUPIN LIMITED**

(Pradeep Bhagwat)
GM – Investors' Services