

MANJU D. GUPTA
48/49, HATKESH CO-OP. HSG. SOCIETY
ROAD No.7,
J.V.P.D. SCHEME,
MUMBAI - 400 049

April 02, 2026

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

BSE Limited
P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
Mumbai - 400 001

Symbol: LUPIN

Scrip Code: Equity - 500257

Subject: Declaration under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Manju D. Gupta, promoter of Lupin Limited, hereby declare that, I along with members of Promoter Group and Persons Acting in Concert (as mentioned in **Annexure 'A'**), have not created, directly or indirectly, any encumbrance on the shares of Lupin Limited held by us, at any time during the Financial Year 2025-26.

You are requested to take the same on record.



MANJU D. GUPTA
DIN: 00209461

Encl.: Annexure 'A'

CC: Company Secretary / Audit Committee
Lupin Limited,
Kalpataru Inspire, 3rd Floor,
Off Western Express Highway,
Santacruz (East)
Mumbai - 400 055.

ANNEXURE 'A'

SL. NO.	NAMES	NO. OF SHARES HELD ON MARCH 31, 2026	% TO THE PAID-UP EQUITY CAPITAL
1.	Mrs. Manju D. Gupta	38,71,162	0.80
2.	Desh Bandhu Gupta (HUF) (Nilesh Deshbandhu Gupta, Karta of HUF)	6,47,580	0.14
3.	Ms. Vinita Gupta	3,27,424	0.07
4.	Mr. Nilesh D. Gupta	9,01,064	0.20
5.	Ms. Kavita Gupta	2,00,170	0.04
6.	Dr. Anuja Gupta	7,25,705	0.16
7.	Dr. Richa Gupta	2,33,265	0.05
8.	Ms. Shefali Nath Gupta	1,752	0.00
9.	Ms. Veda Nilesh Gupta	77,104	0.02
10.	Mr. Neel Deshbandhu Gupta	32,068	0.01
11.	Lupin Investments Private Limited	20,71,94,390	45.32
12.	Gupta Family Trust (Shares held by Manju D. Gupta as a Trustee)	1,000	0.00
TOTAL:		21,42,12,684	46.86


MANJU D. GUPTA
DIN: 00209461

Mumbai, April 02, 2026