

**FORM D**

**To**  
 The Compliance Officer  
 Lupton Research Park  
 46/A/47A Nande  
 Village  
 Mulshi Taluka Pune  
 411042.  
 Mumbai - 400 098.


**To**  
 Department of Corporate Services  
 Bombay Stock Exchange Limited,  
 Rounda Building, 1<sup>st</sup> Floor,  
 Mumbai Sarnaclar Marg,  
 Fort, Mumbai 400001.  
 Fax nos. 2272 2037/39/41/61

**To**  
 National Stock Exchange of India Limited,  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C1/G Block  
 Bandra Kurla Complex,  
 Bandra (E) Mumbai 400051.  
 Fax nos. 6641 8122 / 26

**SUB: Continual Disclosure for change in shareholding in Lupin Limited**  
In terms of the SEBI (Prohibition of Insider Trading) Regulation (Amendment), 2008, Regulation 13(4).

The following details of my holdings / holdings of my dependant family member(s) and changes therein, are furnished herewith :

Name, PAN, & Address Of Director / Officer and / or dependents	No. & % of shares / voting rights held by the Director/Officer	Date of receipt of allotment / Sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential offer etc.)	No. & % of shares / post acquisition / voting rights / post sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
<b>Shaji George K.</b> Lupin Research Park 46/A/47A Nande Village Mulshi Taluka Pune 411042. Dependent family member	4000	06.02.2012	07.02.2012	Market Sell	3000	IIDFC securities INB2311094 31	NSE	-	-	1000	488500

Thanking you,  
 Sign:   
 Name: (Shaji George K.)

Note : Disclosure to BSE and NSE may please be sent thru fax on the numbers mentioned above, followed by original thru courier / post