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To  
**The Compliance Officer**  
**Lupin Limited**  
 Investors' Services Department  
 159 C.S.T., Road, Kalina, Santacruz(E)  
 Mumbai - 400 098.

To  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
 Rotunda Building, 1<sup>st</sup> Floor,  
 Mumbai Samachar 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 8125 / 8126

Dear Sir,

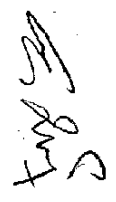
**SUB: Continual Disclosure for change in shareholding in Lupin Limited**

**In terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, (Regulations 13(4), 13(4A), and 13(6))**

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

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer and / or dependants	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	Date of recent allotment / purchase / 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 rights / voting rights	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>Krishan C Sharma</b> E-8 193 Trianga Colony Shahpura P O Bhopal M P 462016 PAN : ADIP54347R	12845 0.000%	07.02.2012	08.02.12	Market Sale	12345	ICICI Securities Ltd. SEBI reg.No. INB 230773037	NSE	-----	-----	500	2,45,500
Dependent family member	---	---	---	---	---	---	---	---	---	---	---

Thanking you,



Sign.  
 Name: ( **Krishan C. Sharma** )