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To
The Compliance Officer
Lupin Limited
 Investors' Services Department
 159 C.S.T., Road, Kalina, Santacruz(E)
 Mumbai - 400 098.
 Fax no. 26522 8806

To
 Department of Corporate Services,
Bombay Stock Exchange Limited,
 Rotunda Building, 1st Floor,
 Mumbai Samachar Marg,
 Fort, Mumbai 400001.
 Fax nos. 2272 2037/39/41/61

To
 National Stock Exchange of India Limited
 Exchange Plaza, 5th floor,
 Plot No. C1/G Block
 Bandra Kurla Complex,
 Bandra (E) Mumbai 400051.
 Fax nos. 6641 8125 / 26

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))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Lupin Limited :

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer and / or dependents	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/acquisition / Sale of shares/voting rights	Date of intimation to company	Mode of acquisition / purchase / public / rights / preferential offer etc./sale	No. & % of shares / voting rights post acquisition / 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.)
Amrut D. Naik Flat No:6, Dr. Thakur's Building, Ramnagar, Cross Tandon Road, Dombivli (E), Dist: Thane 421201 PAN: ACEPPN7912L	1250 0.0000%	01.02.2012	07.02.2012	Market Sale	900	HDFC Securities	NSE			100	48,000
		06.02.2012	07.02.2012			HDFC Securities	NSE			100	122,000

Thanking you,

Sign.

Amrut D. Naik

Name: (*Amrut D. Naik*)

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