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To

**The Compliance Officer,
Lupin Limited**
Investors' Services Department
159 C.S.T., Road, Kafina, Santacruz(E)
Mumbai - 400 098.
Fax no. 2652 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

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))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Proprietor 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	Made of acquisition (market 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.)
Vishal Meswani 21, Poon Sagar, 6/162 J.K. Mehra Bldg, Sector 29 Mumbai-54 PAN No: ADNIPM12026A1	11400	6.2.2012	14.2.2012	Market sell	9400	J.G.Shah Financial consultants Pvt Ltd, SEBI Reg. No: 010981534	BSE	2000		2000	9,65,200

Thanking you,

Sign:



Name:

(Vishal Meswani)

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