



October 1, 2014

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

Dear Sirs,

Sub: Disclosure pursuant to Clause 36 of the Listing Agreement.

This is in continuation of our letter dated March 27, 2014, informing you about the acquisition of 100% equity stake in Laboratorios Grin, S.A. DE C.V., Mexico, ('Lab Grin'), subject to certain closing conditions.

We are pleased to inform you that the closing conditions of the said acquisition were completed yesterday. Consequent to which, Lab Grin has become a wholly-owned subsidiary of the Company w.e.f. September 30, 2014.

The above may be considered as a disclosure pursuant to Clause 36 of the Listing Agreement.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Lupin Limited

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Corporate Identity Number : L24100MH1983PLC029442