

May 13, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.



Dear Sirs,

Sub: Information pursuant to Clause Nos. 20, 36 and 41 of the Listing Agreement.

This is to inform you that at the meeting of the Board of Directors held today, i.e. **Wednesday, May 13, 2015**, at Mumbai, the Board: -

- vii) re-appointed Dr. Desh Bandhu Gupta, as Executive Chairman of the Company, for a period of five years effective January 1, 2016, subject to approval of the members at the ensuing Annual General Meeting;
- viii) re-appointed Dr. Kamal K. Sharma, as Vice Chairman of the Company, for a period of two years effective September 29, 2015, subject to approval of the members at the ensuing Annual General Meeting;
- ix) re-appointed Mrs. M. D. Gupta, as Executive Director of the Company, for a period of five years effective January 1, 2016, subject to approval of the members at the ensuing Annual General Meeting;
- x) appointed Dr. Vijay Kelkar, Mr. R. A. Shah, Mr. Richard Zahn, Dr. K. U. Mada and Mr. Dileep Choksi, as Independent Directors of the Company for a fresh term of five years subject to approval of the members at the ensuing Annual General Meeting;
- xi) approved and taken on record, the enclosed audited standalone and consolidated financial statements of the Company and its subsidiaries and a joint venture for the year ended March 31, 2015; and
- xii) recommended dividend @ 375% i.e. ₹ 7.50 per equity share of the face value of ₹ 2/- each for the year ended March 31, 2015, subject to approval of the members at the ensuing Annual General Meeting.

Also enclosed, is a press release, inter alia covering the said results.

We wish to state that the consolidated audited financial results shall be published in newspapers.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a.

LUPIN LIMITED