

December 11, 2018

BSE Limited,

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

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

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A(7) of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our letter dated November 27, 2018, we wish to inform you that effective December 11, 2018, Mr. Ramesh Swaminathan, Chief Financial Officer & Executive Director has ceased to be a Member of the Board of the Company.

This may kindly be considered as a disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**


R. V. SATAM
COMPANY SECRETARY

