



Ref : LL/Stk/Reg 40(9)/Sep 19

Date : October 17, 2019

Department of Corporate Services
Corporate Relationship Dept.,
BSE Limited
Rotunda Building 1st floor
Fort, Mumbai 400 001.

Dear Sir / Madam,

Sub : Compliance Certificate under Reg. 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015

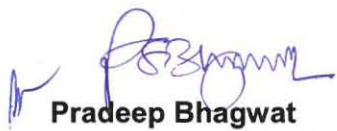
Scrip Code : BSE – 500257 NSE – LUPIN

In terms of the requirement of the captioned regulation, please find enclosed herewith the certificate from the practicing Company Secretary envisaged under this regulation for the half year ended September 30, 2019, for having issued share certificates within the prescribed time.

Kindly acknowledge receipt.

Thanking you,

for Lupin Limited


Pradeep Bhagwat
(Authorised Signatory)

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com



Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date : _____

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30.09.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lupin Limited ("the Company")**, maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended September 30, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2019 to 30th September, 2019** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place : Mumbai
Date : 16-10-2019

For Ragini Chokshi & Associates



R. K. Chokshi

**Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390A000099652**