July 15, 2021

LL/BC(RD)/2021

LUPIN

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

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

Scrip Code: 500257 (BSE)/LUPIN (NSE)

Dear Sir/Madam,

Re.: Disclosure under Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sub: Record Date for payment of Dividend and providing remote e-voting facility at the Thirty-Ninth Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In view of the continuing global COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively, 'MCA Circulars'), Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively, with MCA Circulars, 'Circulars') read with the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), have allowed companies to conduct the AGM through VC or OAVM without the physical presence of the Members at a common venue.

We wish to inform you that in compliance with the said Circulars, the Thirty-Ninth AGM of the Company will be held on **Wednesday, August 11, 2021, at 4.30 p.m. (IST)** through VC/OAVM.

Record Date for Equity Shares

We wish to state that pursuant to the provisions of Section 91 of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Company has fixed **Wednesday, July 28, 2021,** as the **'Record Date'** for the purpose of ascertaining the Members who will be entitled to Dividend if declared at the AGM.

Dividend for the year ended March 31, 2021, if declared, at the AGM, shall be paid to those Members, whose names appear: -

a) as beneficial owners as at the end of business hours on **Wednesday, July 28, 2021,** as per lists to be furnished by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and

b) on the Register of Members of the Company as on **Wednesday, July 28, 2021,** after giving effect to valid transfers in respect of transfer requests lodged with Link Intime India Pvt. Ltd. (LIIPL), Registrar and Share Transfer Agent of the Company, on or before the close of business hours on Wednesday, July 28, 2021, in respect of shares held in physical form.

We wish to confirm that in terms of the Listing Regulations, all shares received for transfer one month prior to this Notice have been duly transferred and dispatched to the concerned transferees. We hereby undertake that the shares pending transfer and further shares lodged for transfer will be transferred and relevant share certificates shall be dispatched within the stipulated period.

Dividend, if declared, shall be remitted electronically, wherever relevant bank details are available and the rest shall be paid through Demand Drafts payable at par, at all major centers.

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Details of Remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic means i.e., Remote e-Voting. The facility of casting votes by Members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting) will be provided by LIIPL.

Those Members attending the AGM through InstaMeet facility provided by LIIPL, who have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility at the meeting from 4.30 p.m. (IST) till the expiry of 15 minutes after the conclusion of the AGM. Members, who cast their votes through remote e-Voting prior to the AGM, will be eligible to attend/participate in the AGM through InstaMeet, but shall not be eligible to vote again at the meeting.

Voting rights of Members shall be in the proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, August 3, 2021**. Members of the Company, as on the cut-off date, are eligible to cast their votes electronically on all Resolutions set forth in the AGM Notice.

The Calendar of e-voting events is as under: -

Sl. No.	Particulars	Event Dates
1.	Cut-off date for identifying eligibility of Members holding shares in physical or demat form, for Remote e-Voting/ voting at the AGM.	Tuesday, August 3, 2021
2.	Remote e-Voting period will commence on.	Saturday, August 7, 2021 at 9.00 a.m. (IST)
3.	Remote e-Voting period will end on.	Tuesday, August 10, 2021 at 5.00 p.m. (IST)
4.	Annual General Meeting.	Wednesday, August 11, 2021, at 4.30 p.m. (IST)
5.	Announcement of Results of Remote e-Voting together with voting done at AGM.	Not later than Friday, August 13, 2021.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For LUPIN LIMITED

LUPIN LIMITED MUMBAI INDIA

R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)

CC: National Securities Depository Ltd
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

CC: Central Depository Services (I) Ltd.
Marathon Futurex, 25th Floor,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400 013.