



December 22, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE – 500257

Dear Sir/Madam,

Sub: Revised disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please note that on December 1, 2021, we had filed a disclosure under the captioned regulation in connection with grant of options to the employees of the Company and its subsidiaries.

With regard to the above, we wish to inform you that the number of stock options granted under Lupin Subsidiary Companies Employees Stock Option Plan 2014 is 331501 as against 338972 options intimated to you earlier.

Kindly take the above on your records.

Thanking you,

For LUPIN LIMITED

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

