

January 6, 2025

Ref: LL/Stk/Reg 74(5)/Dec2024

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

Scrip Code: Equity - 500257

P. J. Towers, Dalal Street,

Mumbai - 400 001

Mumbai Samachar Marg,

BSE Limited

Symbol: LUPIN

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Scrip Code – 500257 ISIN: INE326A01037

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate received from M/s MUFG Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

We request you to kindly take above on the records.

Kindly acknowledge receipt.

Thanking you,

For LUPIN LIMITED

AMIT KUMAR GUPTA COMPANY SECRETARY AND COMPLIANCE OFFICER (ACS - 15754)

Encl: a/a

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



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Sub:

Date: 04-01-2025

The Compliance Officer/ Company Secretary LUPIN LIMITED KALPATARU, INSPIRE, 3RD FLOOR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST) MUMBAI

PINCODE: 400055

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

Ashok Shetty

Vice President-Corporate Registry