

Ref: LL/Stk/Reg 39(3)

Date: August 21, 2024

To,

✓ BSE Limited

Department of Corporate Services, P. J. Towers, Dalai Street,

MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051</u>

Dear Sir/Madam,

Sub: Compliance Certificate under Reg. 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE - 500257 NSE - LUPIN

In terms of the requirement of the captioned regulation, please find enclosed herewith the details received from the shareholder regarding loss of share certificate.

Kindly acknowledge receipt.

Thanking you,

For LUPIN LIMITED

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

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



Lupin Limited						
Details of Loss of Share Certificate(s) under Reg. 39(3)						
Name of Shareholder	Folio	Certificate Nos.		Distinctive Nos.		No. of shares
		From	То	From	То	silales
Chitta Ranjan Chongder	42592	11466	11466	3328301	3329500	1200

For LUPIN LIMITED

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