

November 25, 2021

LL/ESOP/ALT/189

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no.C1/G Block, Bandra Kurla Complex, Bandra (East), Mumbal - 400 051.

Dear Sir.

Stock Code: LUPIN

Sub: Disclosure pursuant to the Regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Allotment of shares under ESOP.

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e., on November 25, 2021, allotted 92688 fully paid-up equity shares of ₹ 2/- each. These shares have been allotted upon exercising of options granted to the employees under Stock option plans of the Company.

In view of the above, the issued and paid-up capital of the Company has been increased to ₹ 90,82,86,984 consisting 45,41,43,492 equity shares of ₹2/- each.

Kindly take the above on your records.

Thanking you.

For LUPIN LIMITED

COMPANY SECRETARY (ACS - 11973)



Corporate Identity Number: L24100MH1983PLC029442 www.lupin.com