



Lupin Limited

Registered Office: 3rd Floor, Kalpataru Inspire, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Corporate Identity Number: L24100MH1983PLC029442

Tel: +91 22 6640 2402/3 **Email:** investorservices@lupin.com

Website: www.lupin.com

LUPIN

NOTICE

(FOR THE ATTENTION OF SHAREHOLDERS OF LUPIN LIMITED)

Pursuant to General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, Government of India, companies are allowed to conduct the Annual General Meeting (AGM) through video conference or other audio-visual means. Also, Notice of the AGM and Annual Report for the year ended March 31, 2020, shall be sent electronically only to those shareholders whose email addresses are registered with the Company/Depository.

With a view to send Notice of the ensuing AGM, Annual Report for the year ended March 31, 2020 and dividend/other communications in electronic form, shareholders of Lupin Limited (Company) holding shares in dematerialized form, who have not yet registered their email address or updated their bank account details, are requested to register/update the same on or before **Friday, July 10, 2020**, with the Depository through their Depository Participants.

Shareholders holding shares in physical form, can register their email address and/or update their bank account details on or before **Friday, July 10, 2020**, by clicking on the link https://linkintime.co.in/emailreg/email_register.html provided by the Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., Unit Lupin Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel: (022) - 4918 6270. Toll Free No. 1800 1020 878.

For **LUPIN LIMITED**

R. V. SATAM

COMPANY SECRETARY

(ACS-11973)

Date : June 24, 2020

Place : Mumbai