

January 24, 2018

✓ BSE Limited

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

MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai - 400 051**.

Dear Sirs.

Sub: Investors' Call - Tuesday, February 6, 2018 at 16.00 hours - Q3-FY2018 Results.

Pursuant to Regulation 30(2) read with Schedule III Part A Para A(15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Investors' call for Unaudited Financial Results for the Quarter ended December 31, 2017, is scheduled for Tuesday, February 6, 2018 at 16.00 hours at Mumbai.

Transcript of the said call will be filed electronically with the Stock Exchanges pursuant to the aforesaid Regulations.

MUMBAI INDIA

Thanking you,

Yours faithfully,

XIII

FOR LUPIN LIMITED

R. V. SATAM COMPANY SECRETARY