



LUPIN LIMITED

Registered Office:

Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055
Tel: +91 22 6640 2323 Ext: 2402/2403, Website: www.lupin.com, Email: investorservices@lupin.com
Corporate Identity Number: L24100MH1983PLC029442

POSTAL BALLOT FORM

(To be returned to Scrutiniser appointed by the Company)

Sr.No.:

1. Name and Registered address :
of the Sole/ first named
member/ beneficial owner
2. Name(s) of Joint holder(s), if :
any
3. Registered Folio No./ :
DP and Client ID No.
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of Resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated February 18, 2019 by conveying my/our assent or dissent to the said Resolutions by placing the (V) mark at the appropriate box below.

Item No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special Resolution for approving the continuation of directorship, effective April 1, 2019, of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years.			
2.	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years.			
3.	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Mr. R. A. Shah, Independent Director, who has attained the age of 75 years.			
4.	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. K. U. Mada, Independent Director, who has attained the age of 75 years.			

Place:

Date:

Signature of the Member/Beneficial Owner

Electronic Voting Particulars

EVENT No.	User ID	PAN / Sequence Number
190016		

NOTE: KINDLY READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF

(P.T.O.)

GENERAL INSTRUCTIONS

A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach the Scrutiniser, in the enclosed self-addressed business reply envelope. Postage will be borne by the Company. Envelope(s) containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.

1. Ms. Neena Bhatia, Practicing Company Secretary (Membership No.9492) has been appointed as the Scrutiniser to scrutinise the postal ballot and ensure that the e-voting process is conducted in a fair and transparent manner.
2. The self-addressed business reply envelope bears the name and postal address of the Scrutiniser appointed by the Board.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Duly completed Postal Ballot Form should reach the Scrutiniser not later than close of working hours i.e. 5.30 p.m. on **Wednesday, March 27, 2019**. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
6. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutiniser not later than the last date of receipt of Postal Ballot Form, i.e. 5.30 p.m. on **Wednesday, March 27, 2019**.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. **Friday, February 8, 2019**.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed business reply envelope, as all such envelopes will be sent to the Scrutiniser and any extra paper found in such envelope would be destroyed by the Scrutiniser.
10. The Scrutiniser's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

The results of the Postal Ballot will be announced on **Friday, March 29, 2019** and shall be communicated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), where the Company's shares are listed. Results shall also be displayed on the websites of the Company at <https://www.lupin.com> and Link Intime India Pvt. Ltd. (LI IPL) at <https://instavote.linkintime.co.in>

The Company is pleased to offer e-voting facility as an alternate for all the Members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot Form. A note on instructions for casting vote electronically is enclosed. E-voting is optional.

The above details and a note containing instructions for e-voting on the LI IPL platform, form an integral part of the attached Notice dated February 18, 2019.

By Order of the Board of Directors



R. V. SATAM
Company Secretary
(ACS-11973)

Mumbai, February 18, 2019