



LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off Western Express Highway,
Santacruz (East), Mumbai - 400 055. Tel: +91 22 6640 2323 Ext: 2402/2403

E-mail: investorservices@lupin.com; Website: www.lupin.com

Corporate Identity Number: L24100MH1983PLC029442

POSTAL BALLOT FORM

1. Name and registered :
address of the sole/first
named member/beneficial
owner

2. Name(s) of the 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 10, 2021 by conveying my/our assent or dissent to the said Resolutions by placing the (✓) mark at the appropriate box below:

| Description | No. of Shares | I/We assent to the Resolution | I/We dissent to the Resolution |
|---|---------------|-------------------------------|--------------------------------|
| To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020; | | | |
| To approve the appointment of Dr. Punita Kumar-Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020; | | | |
| To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020; and | | | |
| To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021. | | | |

Place:

Date:

Signature of the Member/Beneficial Owner

Electronic Voting Particulars

| Event No. | User ID | PAN/Sequence Number |
|-----------|---------|---------------------|
| 210022 | | |

NOTE: KINDLY READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF

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 containing Postal Ballot Form, 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, Practising Company Secretary (FCS No. 9492 CP No. 2661), 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/her 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. (IST) on Tuesday, March 16, 2021. Postal Ballot Form received after this date will be treated as if reply from such Member 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. (IST) on Tuesday, March 16, 2021.
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, January 29, 2021.
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 or before Thursday, March 18, 2021 and shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed. Results shall also be displayed on the websites of the Company at <http://www.lupin.com> and Link Intime India Pvt. Ltd. (LIPL) 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 LIPL platform, form an integral part of the attached Notice dated February 10, 2021.

By order of the Board of Directors



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

Mumbai, February 10, 2021