



LUPIN LIMITED

Registered Office: 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

29th ANNUAL GENERAL MEETING - Wednesday, July 27, 2011

Reg. Folio No./DP ID & Client ID No. : _____ No. of shares held : _____

Name of the attending member (in block letters)

Name of proxy (in block letters, to be filled in by the proxy attending instead of the member)

I hereby record my presence at the 29th Annual General Meeting of the Company at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050, on Wednesday, July 27, 2011 at 2.30 p.m.

Member's/Proxy's Signature

- Notes:**
- 1) Interested joint members may obtain attendance slips from the Registered Office of the Company.
 - 2) Members/joint members/proxies are requested to bring this slip with them. Duplicate slips will not be issued at the entrance of the Auditorium.
 - 3) The proxy form must be deposited so as to reach the Registered Office of the Company not less than FORTY-EIGHT HOURS before the time of the Annual General Meeting.

Please Cut here



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PROXY FORM

Reg. Folio No./DP ID & Client ID No. : _____ No. of shares held : _____

I/We _____ of _____ being a member/members

of the above-named Company hereby appoint _____ of

_____ or failing him/her _____ of _____

as my/our proxy to attend and vote for me/us on my/our behalf at the 29th Annual General Meeting of the Company to be held at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050, on Wednesday, July 27, 2011 at 2.30 p.m.

Signature:

Revenue Stamp Re.One

Date: