FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
	OMB Number:	3235-0287
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l	hours per response:	0.5

	Check this box if no longer subject to									
\neg	Section 16. Form 4 or Form 5									
J	obligations may continue. See									
	Instruction 1(b)									

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] Walker Karen						2. Issuer Name and Ticker or Trading Symbol ELI LILLY & Co [LLY]									heck all	ship of Reportir applicable) rector	,	Issuer Owner	
(Last) (First) (Middle) LILLY CORPORATE CENTER						3. Date of Earliest Transaction (Month/Day/Year) 10/21/2019										fficer (give title elow)	Othe belo	er (specify w)	
(Street) INDIANAPOLIS IN 46285 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year) 10/22/2019									ne) <mark>X</mark> F F	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Tabl	e I - No	n-Deriv	ative	Se	curitie	s Ac	quired,	Dis	posed o	f, or E	3en	eficia	lly Ov	ned			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day						Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A Disposed Of (D) (Instr. 3,				15) Se Be Ow	Amount of curities neficially ned Following ported	6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A) (D)		Price	Tra	nsaction(s) str. 3 and 4)		(11150: 4)	
Common Stock 10/21/2					/2019	2019		A		92(1)	A \$1		\$1 <mark>0</mark> 7.	.91	1,147(2)	D			
		Та									sed of, onvertib				Own	ed			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/Year) if any (Month/Day/Year)			ransaction of Der Sec Acq (A). Disp of (Instr.		osed) r. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amount or Numbe of Title Shares		ount	8. Price Derivativ Security (Instr. 5)		Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- 1. This amendment is being filed to correct the number of securities acquired on the original Form 4 filed October 22, 2019.
- 2. This amendment is being filed to correct the number of securities beneficially owned following the reported transaction.

Remarks:

<u>Crystal T. Williams for Karen</u> <u>Walker, authorization on file</u>

11/19/2019

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.