

**UPL Limited**, Uniphos House, C.D. Marg, 11<sup>th</sup> Road, Madhu Park, Khar (West), Mumbai – 400052, India

w: www.upl-ltd.com e: contact@upl-ltd.com t: +91 22 6856 8000

31st August 2024

BSE Limited Mumbai National Stock Exchange of India Ltd Mumbai

## SCRIP CODE: 512070

## SYMBOL: UPL

## Sub: Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per details given below, is / are reported to have been lost / misplaced and request from shareholder is received by the Company through its Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of the Shareholder(s)	Certificate No(s)	Distinctive Nos.	No. of Shares
0006761	Koli Kantilal Mohanbhai	23836	542613116 - 542613280	165
0013104	Asha Bipin Gandhi	14797	435986360 - 435986524	165
0013105	Bipin Chunilal Gandhi	14798	435986525 - 435986689	165

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the Shareholder(s) after compliance of required formalities.

We request you to take the above on record.

Thanking you,

Yours faithfully, For **UPL Limited** 

Sandeep Deshmukh Company Secretary and Compliance Officer (ACS-10946)