

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

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30th September 2024

BSE Limited National Stock Exchange of India Ltd

Mumbai Mumbai

SCRIP CODE: 512070 SYMBOL: UPL

Sub.: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide the details of 'Letter(s) of Confirmation' issued by the Company on 30th September 2024 in lieu of share certificate(s), which were reported to be lost by the respective shareholder(s):

Folio	Name	Shares	Old	New	Distinctive Numbers	
			Certificate Number	Certificate	From	То
				Number		
0020273	Prakash Laxman Vaidya	165	16293	30093	436181910	436182074
0019838	Dhaniram Gupta	80	16232	30094	436172490	436172569

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)