



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

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25<sup>th</sup> June 2024

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
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 24<sup>th</sup> June 2024 in lieu of share certificate(s), which were reported to be lost by the respective shareholder(s):

Folio	Name	Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers	
					From	To
M01809	Mayur Shah Mr Jayesh Shah Dhanlaxmi Shah	940	9197	29976	15342131	15343070
		470	27540		544124169	544124638
0025402	Nangi Devi	80	17417	29977	436336600	436336679
A06610	Aflatoon Marzbani	1000	7114	29978	12637226	12638225
		1000	18161		436655255	436656254
G005863	Gopal Bholchandra Kulkarni	205	649	29979	11361991	11362195
		415	650		11362196	11362610
		620	18751		437158783	437159402

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)