

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

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31st July 2024

BSE Limited National Stock Exchange of India Ltd

Mumbai 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 |
|-----------|---|----------------------|--|------------------|
| G05569 | Gregory De Nazareth Andrew De Nazareth | 18822 | 437222888 - 437223387 | 500 |
| S01269 | Sandhya Agrawal | 20503 27880 | 438763504 – 438764443 544545179 - 544546118 | 940 940 |

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)