

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

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19th April 2022

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)

<u>lost</u>

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 18th April 2022 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 Number	From	То
K00147	Koodon Sreedharan	3000	27402	29618	543902552	543905551
0002710	Dineshkumar Ramanbhai Parmar	80	889	29619	435849335	435849414
		80	13494	29620	542588639	542588718
		80	23494	29621	11405146	11405225

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)