

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

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25th November 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) 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 24th November 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
0024751	N Prabhakaran	205	17237	29777	436313585	436313789
0019213	Kersan Bhai Baberbhai Patel	80	16153	29778	436160805	436160884
		80	4488	29779	11812971	11813050
0021950	Narmadabai Sonawane	375	16584	29780	436241170	436241544
	Ramesh Krishnaji Sonawane	375	5055	29781	11918036	11918410

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)