



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

w: upl-ltd.com  
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t: +91 22 7152 8000

26<sup>th</sup> April, 2022

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd**

Exchange Plaza,  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 001

Dear Sir(s),

**Sub: Buyback of equity shares of UPL Limited (“Company”) from the open market through the stock exchanges in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 (“Buyback Regulations”).**

Pursuant to the Public Announcement dated 31<sup>st</sup> March, 2022 the Company commenced buy-back of equity shares of face value of Rs.2/- each fully paid-up (the “Equity Shares”) from its shareholders starting from 7<sup>th</sup> April, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from 7<sup>th</sup> April 2022 to 18<sup>th</sup> April 2022 and extinguished:

| <b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b> |                             |                                   |
|--|-----------------------------|-----------------------------------|
| <b>Particulars</b>   | <b>No. of Equity Shares</b> | <b>Equity Share Capital (Rs.)</b> |
| Paid-up Equity Share Capital (Pre Extinguishment) <sup>(1)</sup> (A)                       | 76,40,45,456                | 1,52,80,90,912                    |
| Equity Shares extinguished on April 22, 2022 (B)   | 27,39,900                   | 54,79,800                         |
| Equity Shares being extinguished <sup>(2)</sup>  | Not Applicable              | Not Applicable                    |
| Paid-up Equity Share Capital (Post Extinguishment) <sup>(3)</sup> (A-B)                    | 76,13,05,556                | 1,52,26,11,112                    |

**Notes:**

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on April 21, 2022

(2) Company has not initiated process of extinguishment for Equity Shares bought back after April 18, 2022.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on April 23, 2022.

We also enclose a confirmation letter dated 25<sup>th</sup> April, 2022 from National Securities Depository Limited relating to the above extinguishment of 27,39,900 Equity Shares.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **UPL Limited**

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**(ACS-10946)**

Ref: II/CA/COM/24258/2022

April 25, 2022

Mr. Sandeep Mohan Deshmukh  
Company Secretary and Compliance Officer  
UPL Limited  
Uniphos House  
C. D. Marg, Madhu Park, 11th Road  
Khar (West),  
Mumbai - 400052

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i>  | <i>ISIN Description</i>      | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|------------------------------|------------|----------------|-----------------|-----------------------|
| INE628A01036 | UPL LIMITED EQ NEW FV RS.2/- | Debit      | 1              | 2,739,900.000   | 22/Apr/2022           |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President