



UPL Limited, UPL House
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15th December 2023

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 14th December 2023 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
002076	V R Suresh	205	23408	29932	542579391	542579595
V05809	Varsha Uday Patel Jt. Uday Prabhubhai Patel	250	26591	29933	543102709	543102958
0030765	Bhogilal Vitthaldas Patel	205 205	17866 25779	29934	436412915 542784224	436413119 542784428
0023000	Ramesh V Vithalari	80	16759	29935	436263595	436263674
0006007	Yasodhara Oza Jt.Kirit Oza – deceased Jt.Mayur Oza	80	23788	29936	542609279	542609358
Y01122	Yasodhara Oza Jt.Kirit Oza – Deceased Jt.Mayur Oza	900	28164	29937	544903109	544904008
V00085	Vijay Vimawala Jt. Sudha V Vimawala	2000	13160	29938	435717860	435719859
0018192	Arvindbhai Modi	80	24726	29939	542685847	542685926
0031310	Puspa Devi Sethia	80 80	17889 25789	29940	436418705 542785101	436418784 542785180

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)