



UPL Limited, UPL House
610 B/2, Bandra Village
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27th September 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 26th September 2022 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
0000817	Bhakta Nandu	40	23210	29633	542544058	542544097
0000818	Bhakta Nandu L	40	23211	29634	542544098	542544137
0023059	Narayan Kashinath	80	5288	29635	436264695	436264774
	Ponkshe Deepika N Ponkshe	80	16769	29636	11948506	11948585
M06551	Mahendrakumar Chimanlal Modi	1000	19647	29637	438070208	438071207

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)