

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

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4th 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)

<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 2nd 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
0016767	Dilipkumar Gandabhai Patel	80	15517	29771	436067085	436067164
P06455	Pramod Vasant Joshi	500	26333	29772	543001698	543002197
0004372	K Balachandran Menon Lata Menon	80	13875	29773	435877225	435877304
		80	1529	29774	11453831	11453910
0027359	Jayaben K Tailor Kishor J Tailor	40	17578	29775	436365680	436365719
		40	25634	29776	542771494	542771533

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)