



UPL Limited, UPL House
610 B/2, Bandra Village
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7th May 2024

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 6th May 2024 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
0001294	Vinod Kumar Mehra Supriya Mehra	205	12207	29967	434170995	434171199
		205	23284		542554411	542554615
0020390	Shakuntala Vijay Chauhan Vijay Kantilal Shah	5665	26825	29968	543203306	543208970
0022123	Vrinda Vaman Nayak	80	16619	29969	436245750	436245829
		80	25111		542723664	542723743

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)