



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

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29<sup>th</sup> November 2023

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per details given below, is / are reported to have been lost / misplaced and request from shareholder is received by the Company through its Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of the Shareholder(s)	Certificate No(s)	Distinctive Nos.	No. of Shares
0004158	Gopal Prasad Maheshwari Usha Maheshwari	23678	542600465 - 542600544	80
G00056	Gopal Prasad Maheshwari Usha Maheswari	27240	543677367 - 543680486	3120

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the Shareholder(s) after compliance of required formalities.

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)**