



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

w: upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 7152 8000

12th April 2022

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing a compliance certificate for the financial year ended 31st March, 2022 certifying that all the activities in relation to share transfer facility pertaining to UPL Limited are being maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India vide Registration No. INR000004058.

We request you to take the above certificate on record.

Thanking you,

Yours faithfully,
for **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', is written over a light blue rectangular background.

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)

11th April 2022

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022.


Unit: UPL Limited

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to share transfer facility for the financial year ended 31st March 2022 are maintained by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

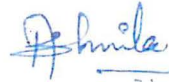
Thanking you,

for UPL Limited




Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)

for Link Intime India Private Limited



Sharmila Amin
AVP – Corporate Registry

