



UPL Limited, UPL House
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22nd 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 21st 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
H05883	Hasmukhlal Vadilal Shah Nitin Hasumukhlal Shah	1000	18942	29970	437318493	437319492
0001678	Santosh Arora Jigme Arora	205	12367	29971	434229320	434229524
K05400	K Kameswari	500	19261	29972	437708438	437708937
0022429	Harak Chand Nanji Chheda Revanti Harakchand Chheda	80	25127	29973	542725275	542725354
P06821	Prakash Motilal Nahar Asha Prakash Nahar	500	27747	29974	544365269	544365768
V01268	Vasantlal Shah	940	21145	29975	439282204	439283143

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)