

UPL Limited, Uniphos House, C.D. Marg, 11th Road, Madhu Park, Khar (West), Mumbai – 400052, India

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10th September 2024

BSE Limited National Stock Exchange of India Ltd Mumbai 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 9th September 2024 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	Certificate	From	То
			Number	Number		
0003562	M B Tandel	80	13755	29985	435868385	435868464
	Dr Hema M Tandel	80	23590		542594605	542594684
0013533	Al-Falah Investments Ltd	665	14926	29986	436004195	436004859
G00056	Gopal Prasad Maheshwari Usha Maheswari	3120 3120	12773 27240	29987	434675160 543677367	434678279 543680486
C01417	Chhotalal Lallubhai Sheth	940	21721	29988	13167796	13168735
	Mr Chandravadan Chhotalal	940	21720		436925238	436926177
	Sheth	940	27143		543551662	543552601
M05997	Manish Choksi	500	19620	29989	438041613	438042112

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)