

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

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14th September 2024

BSE Limited National Stock Exchange of India Ltd

Mumbai 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
J01683	Joginder Singh	19046 27355	437417403 – 437418002 543835067 - 543835666	600 600
G01503	Gurdeep Kaur	18798 27254	437201503 - 437202102 543691287 - 543691886	600 600

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)