

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

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12th October 2022

BSE Limited Mumbai

National Stock Exchange of India Ltd

Mumbai

SYMBOL: UPL

SCRIP CODE: 512070

Sub: <u>Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>

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
A00817	Ayesha Khalil Brijis Talat	17935	436459090 – 436460089	1000
		26962	543298532 - 543299531	1000
0001231	Mumtaj Khan	12178	434161835 - 434162039	205

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)