



UPL Limited, UPL House
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21st August 2023

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 19th August 2023 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
0007456	Freny Darashaw Lawyer Jt. Darashaw Jehangir Lawyer	40	23860	29825	542614920	542614959
0019015	Arun C Choksi	165	4394	29826	11800856	11801020
	JT. Hema Arun Choksi JT. Diti Arun Choksi	165	16079		436151145	436151309
0027187	Sharad Maganlal Mehta Jt. Devang Sharad Mehta Jt. Bhanu Sharad Mehta	375	6257	29827	12068991	12069365
S02436	Shyam Dass Acharya Jt. Parwati Acharya	470	26458	29828	543061406	543061875

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)