



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

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28<sup>th</sup> September 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 27<sup>th</sup> September 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
A04063	Anil Baxi Dr Asha Anil Baxi	250	18054	29908	436562920	436563169
0020431	Nandu Bhakta Rasila N Bhakta	165	24970	29909	542709747	542709911
S04219	Syed Abdul Cader	5400 5400	13132 27949	29910	435643430 544645429	435648829 544650828
0023349	Anil Krishnaji Shelar Ujwala Shelar	80	25215	29911	542733491	542733570
0021813	Nrendra K Patel Sangita Ghanshyam Patel	125	25086	29912	542721464	542721588
0021819	Nirendra K Patel Sangita Ghanshyam Patel	80	25091	29913	542721999	542722078
0021820	Padamaben C Patel Sangita Ghanshyam Patel	80	25092	29914	542722079	542722158
0021786	Narendra Kalidas Patel Sangita Ghanshyam Patel	165	25078	29915	542720537	542720701

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)