



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

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9th February 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd
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 |
|------------------|---|--------------------------|-------------------------|----------------------|
| 0031269 | Deep Anilkumar Karia | 17884 | 436414625 – 436414999 | 375 |
| 0014693 | Chandulal C Vasoya | 15207 | 436034085 – 436034164 | 80 |
| 0004541 | Pawan Kumar | 13897 | 435879405 - 435879529 | 125 |
| 0001972 | Sudhir Liladhar Hamlal Liladhar Haridas Hamlal | 12450 | 434281495 - 434281909 | 415 |

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)