



UPL Limited, UPL House
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24th January 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 23rd January 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 |
| 0021951 | Jagruti Sonawane | 375 | 5056 | 29784 | 11918411 | 11918785 |
| | Bhimsen Krishnaji Sonawane | 375 | 16585 | | 436241545 | 436241919 |
| 0021978 | Mrunalini Sonawane | 580 | 5059 | 29785 | 11918946 | 11919525 |
| | Bhimsen Krishnaji Sonawane | 580 | 16587 | | 436242000 | 436242579 |
| 0004495 | Bhavna Harakchand Chheda Archana Harakchand Chheda Jignesh Harkeschand Chheda | 165 | 23707 | 29786 | 542602465 | 542602629 |

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)