



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

w: upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 7152 8000

27th April 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Dholakia & Associates LLP, Company Secretaries for the year ended 31st March, 2023.

We request you to take the above certificate on record.

Thanking you,

Yours faithfully,
for **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

This is to certify that **UPL LIMITED (CIN L24219GJ1985PLC025132)** ("Company") having its Registered Office at 3-11, G.I.D.C., Vapi Dist. Valsad, Gujarat – 396195, has kept all the records and registers maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during the financial year 1st April, 2022 to 31st March, 2023 there were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of certificate received by the RTA of the Company.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date: 27th April 2023
Place: Mumbai
UDIN : F010032E000203060



For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

CS Nrupang B. Dholakia
Designated Partner

FCS No: - 10032 C.P. No.: - 12884

Disclaimer: The Certificate is being issued after verifying the details shared by the RTA electronically.