



UPL Limited, UPL House  
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Bandra (East), Mumbai 400 051, India

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21<sup>st</sup> November 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 20<sup>th</sup> November 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
V00116	Vinita S Gajria Shyam Gajria	2000	11582	29926	17941681	17943680
		2000	21538		435720360	435722359
V04082	Vinita S Gajria Shyam Gajria	4200	11697	29927	18100046	18104245
		4200	21539		435755760	435759959
0021791	P Narendrabhai Kalidas Sangita Ghanshyam Patel	125	25082	29928	542721117	542721241
0021818	Lxamiben K Patel Sangitra Ghanshyam Patel	80	25090	29929	542721919	542721998
0021790	P Laxmi Kalidas Sangita Ghanshyam Patel	125	25081	29930	542720992	542721116

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)