



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

14<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 12<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
R00037	Rajan Kumaran Mukalil Indulekha Valsamma	2000	13034	29901	435387160	435389159
0001972	Sudhir Liladhar Hamlal Liladhar Haridas Hamlal	415	12450	29902	434281495	434281909
0027887	Tulsibhai I Patel Krishnaben T Patel	580	26924	29903	543236313	543236892
0019173	Aruna R Patel Raju B Patel	80 80 80	4463 16132 24867	29904	11809611 436157940 542699522	11809690 436158019 542699601
0024041	Sulochana Thadawani Daulat Ram Thadawani	80 80	17059 25366	29905	436293205 542745798	436293284 542745877
0011886	Daniel Christoper Nishanam Jhansi Lakshmi Nishanam	205	14635	29906	435969520	435969724
M02322	Manjula Shah	550	27556	29907	544134799	544135348

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)**