



**UPL Limited**, Uniphos House,  
C.D. Marg, 11<sup>th</sup> Road, Madhu Park,  
Khar (West), Mumbai – 400052, India

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26<sup>th</sup> July 2024

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.

<b>Folio No.</b>	<b>Name of the Shareholder(s)</b>	<b>Certificate No(s)</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
M05997	Manish Choksi	19620	438041613 – 438042112	500
F05000	Forum Narendra Vyas Narendra Shantilal Vyas	18734	437146938 - 437146987	50

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)**