



1st June, 2016

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 512070</u></p>	<p>Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL : UPL</u></p>
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Sir/Madam,

REG. : UPL LIMITED

SUB.: CHANGE OF REGISTRAR AND TRANSFER AGENT (RTA)

With reference to the captioned subject and in accordance with ex-parte-ad-interim Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016 passed by Securities and Exchange Board of India (SEBI) in the matter of Sharepro Services (India) Pvt. Ltd. and as directed by SEBI, we wish to inform you that effective from 1st June, 2016, the Company has terminated the Agreement dated 1st April, 2013 entered into with Sharepro Services (India) Pvt. Ltd. as its Registrar and Transfer Agent.

Further, the Company has appointed Link Intime India Pvt. Ltd. (Sebi Registered : INR000004058) having its registered office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai – 400 078 as the new Registrar and Transfer Agent effective from 1st June, 2016.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer