



30th June, 2015

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

**REG. : UPL Limited (Formerly United Phosphorus Limited)**  
**SCRIP CODE - 512070**

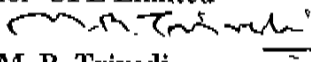
**SUB: ACQUISITION OF 40% SHARES IN SINAGRO GROUP, A BRAZILIAN  
COMPANY IN THE STATE OF MATO GROSSO.**

Further to our earlier letter dated 19<sup>th</sup> March, 2015 on the above subject wherein we had stated and we quote "*The closing of this transaction is subject to necessary approvals*". Now, as a matter of Corporate Governance, this is to inform you that UPL Limited, through its step down wholly owned subsidiary, has completed the transaction to acquire 40% in the Sinagro group, a Brazilian company in the state of Mato Grosso.

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