

## "FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Disclosure in terms of Regulation 13(6) by the Company, UPL Limited (formerly United Phosphorus Limited) to Stock Exchanges based on the details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights.	Date of intimation to comp any	Mode of acquisition (market purchase/ preferential offer, etc.)/scale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy	Buy	Sell
								quantity	Value	
Shilpa Shroff Sagar 9-10 Sur Sagar, 14, Azad Nagar, S N Road, 1 JVPD Scheme, Vile Parle (west) Mumbai 400056.  PAN -AALPS9282P	2907279 (0.678%)	28.05.14	02/06/14	Secondary Market	2903191 (0.677%)	Ventura Securities Limited SEBI Reg. No. INB010760438	BSE	NIL	NIL	570929
		29.05.14						1500	475080	475080
		30.05.14						200	63000	63000
		02.06.14						538	164424	164424
								4088	1273433	1273433

for UPL Limited



M. B. Trivedi  
Company Secretary

Date : 2<sup>nd</sup> June, 2014

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - UPL Ltd.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.) / sale	No. & % of shares/ voting rights post acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shilpa Shroff Sagar 9-10, Sur Sagar, 14, Azad Nagar, SN Road 1, JVPD Scheme, Vile-Parle (West) Mumbai 400056 PAN - AALPS9282P	2907279 (0.678%)	28.05.14 29.05.14 30.05.14 02.06.14	02/06/2014	Secondary Market	2903191 (0.677%)	Ventura Securities Limited SEBI Reg. No. INB 010760438	BSE	NIL	NIL	1850 1500 200 538 4068	Rs. 570929 475080 63000 164424 1273433/-

CERTIFIED TRUE COPY.

For UPL Limited

*[Signature]*  
Company Secretary

UPL Limited  
CORPORATE SECRETARIES  
SHARE DEPT. INWARD RA.

- 2 JUN 2014

Goregaon (W), Mumbai-62.

*Sagar*