



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

9<sup>th</sup> April, 2021

|  |   |
|--|---|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400001<br><br><b>SCRIP CODE: 512070</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, C/1, Block G<br>Bandra Kurla Complex, Bandra East<br>Mumbai - 400051<br><br><b>SYMBOL: UPL</b> |
|--|---|

**Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a compliance certificate for the half year ended 31<sup>st</sup> March, 2021 certifying that all the activities in relation to both physical and electronic share transfer facility pertaining to UPL Limited are being maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India vide Registration No. INR000004058.

We request you to take the above certificate on record.

Thanking you,

Yours faithfully,  
for **UPL Limited**

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**(ACS-10946)**

9<sup>th</sup> April, 2021

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 512070**

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Symbol: UPL**

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit : UPL Limited**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For UPL Limited



**Authorised Signatory**

For Link Intime India Pvt. Ltd



**Authorised Signatory**