

UPL Limited, UPL House 610 B/2, Bandra Village Off Western Express Highway Bandra (East), Mumbai 400 051, India

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23rd February, 2021

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

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.

Folio No.	Name of the Shareholder(s)	Certificate No(s)	Distinctive Nos.	No. of Shares
0019367	Gwalior Chemical Industries Ltd	24896	542702050 - 542702236	187
0021025	Prochie Desai Edal Desai	16431	436219440 - 436219564	125

We are in the process of issuing duplicate share certificate after compliance of required formalities.

We request you to take the above on record.

Thanking you,

Yours faithfully, For **UPL Limited**

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