



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

17th February, 2021

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

Sub.: Intimation regarding issuance of duplicate share certificate(s) in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide the details of duplicate share certificate(s) issued by the Company on 15th February, 2021 in lieu of share certificates, which were reported to be lost by the respective shareholder(s).

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

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



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

Details of issuance of duplicate share certificate(s) on 15th February, 2021 in lieu of share certificate(s) lost

| Sr. No. | Folio | Name | Shares | Old Certificate Number | New Certificate Number | Distinctive Numbers | |
|---------|---------|--|--------|------------------------|------------------------|---------------------|-----------|
| | | | | | | From | To |
| 1. | 0011820 | Leena Laxmikant Thakkar Laxmikant Hariram Thakkar | 205 | 14626 | 29470 | 435968590 | 435968794 |
| 2. | M008682 | Monudevi Dani | 600 | 9609 | 29471 | 437902883 | 437903482 |
| | | | 600 | 19443 | 29472 | 15794776 | 15795375 |
| 3. | P04108 | Pushpa Shamji Mr Jayshinh Odhavji | 4200 | 13026 | 29473 | 435367860 | 435372059 |
| TOTAL: | | | 5605 | | | | |