

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

9th April, 2021

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

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
S05820	Sheeba Agarwal	20724	438949819 – 438951938	2120
	_	27961	544668969 - 544671088	2120
A03944	Arun Vaman Borkar Mrs Jayashree Arun Borkar	18050 27001	436557740 – 436559739 543329702 - 543331701	2000 2000
0000279	A V Borkar	13198 23178	435812235 – 435812274 542542671 - 542542710	40 40

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)