



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

26<sup>th</sup> April 2024

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Dholakia & Associates LLP, Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

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)**

Designated Partners

CS Vishvesh G. Bhagat  
B.Com., L.L.B. (Gen), FIII, A.C.S.

CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

This is to certify that **UPL LIMITED (CIN L24219GJ1985PLC025132)** ("Company") having its Registered Office at 3-11, G.I.D.C., Vapi Dist . Valsad, Gujarat – 396195, has kept all the records and registers maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during the financial year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 there were no requests relating to transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies as per the report received from the RTA of the Company.

There was 1 case of sub-division during the period under review and the Letter of Confirmation has been duly issued within 30 days.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Date: 26<sup>TH</sup> April 2024**  
**Place: Mumbai**  
**UDIN : F010032F000248193**

**For DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**

NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA  
DHOLAKIA  
DN: c=IN, o=Personal, postalCode=400051,  
st=Maharashtra,  
serialNumber=500A47593E8B457DD4E896941E  
41EA908D75D67D25D19543E855336991E0399  
B, cn=NRUPANG BHUMITRA DHOLAKIA  
Date: 2024.04.26 12:32:50 +05'30'

**CS Nrupang B. Dholakia**  
**Designated Partner**

**FCS No: - 10032 C.P. No.: - 12884**

**Peer Review Certificate No: 2404/2022**  
**FRN: P2014MH034700**

**Disclaimer:** The Certificate is being issued after verifying the details shared by the RTA electronically.