

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

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14th February 2024

BSE Limited Mumbai National Stock Exchange of India Ltd

Mumbai

SCRIP CODE: 512070 SYMBOL: UPL

Sub.: Intimation regarding issuance of 'Letter(s) of Confirmation' 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 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide the details of 'Letter(s) of Confirmation' issued by the Company on 12th February 2024 in lieu of share certificate(s), which were reported to be lost by the respective shareholder(s):

Folio	Name	Shares	Old	New	Distinctive Numbers	
			Certificate Number	Certificate Number	From	То
0023398	Ravindra Shankar Bhave Rashami Ravindra Bhave	80	16844	29942	436273045	436273124
Z00532	Zohra C K	300	26604	29943	543105579	543105878
V01520	Vimalkumar Jasvantrai Gadhia	170	21168	29944	439299224	439299393
V01315	Veena Avinash Kulkarni Mr Avinash Dattatraya Kulkarni	470	28109	29945	544848054	544848523
0015511	Ibrahim Vadavia	80	15281	29946	436040365	436040444
0013064	Pushkarbhai Patel Jayshreeben Pushkarbhai Patel	40	24133	29947	542636894	542636933
0017040	Harsadbhai Revabhai Patel	80 80	15591 26797	29948	436073400 543190972	436073479 543191051
M01736	Manoranjan Shroff Dr Krishnakant Shroff	940	19500	29949	437946858	437947797

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)