

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

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21st September, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East

Mumbai - 400051

SCRIP CODE: 512070 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 20th September, 2021 in lieu of share certificates, which were reported to be lost by the respective shareholder(s):

Sr.	Folio	Name	Shares	Old	New	Distinctive Numbers	
No.				Certificate	Certificate	From	То
				Number	Number		
1.	J01704	Julie S Shah	940	19049	29493	437419503	437420442
		Sharad N Shah	940	8462	29494	14249796	14250735

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)