

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

2nd June 2023

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 31st May 2023 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
P05366	Priyal N Gandhi Neha B Doshi	170	20041	29806	438384778	438384947
P05978	Piush Pratap Investment Pvt Ltd	2000	27735	29807	544354769	544356768
0023562	Suhas Shamrao Patil	40	25250	29808	542736701	542736740
0003767	Bharati Sandeep Nadkarni Sandeep Maharudra Nadkarni	80	13809	29809	435872505	435872584
0001231	Mumtaj Khan	205	12178	29810	434161835	434162039
100513	Inaben S Patel	3000	27315	29811	543779537	543782536
G04010	Gaurang Dave	2250	12780	29812	434691010	434693259
G00013	Gaurang Dave	1500 750	12768 26018	29813	434666540 542873479	434668039 542874228
L01112	Lachman Tharwani Mr Tejpal Tharwani	940	27488	29814	544042729	544043668

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)