



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

10<sup>th</sup> October, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SECURITY ID - 512070</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL : UPL</u></b>
---	---

Sir/Madam,



**SUB. : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2019**

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368) having its office at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra.

Thanking you,

Yours faithfully,  
for UPL Limited

**M. B. Trivedi**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No. ACS-4250)**

For Link Intime India Private  
Limited



**Balaji Sharma**  
**Vice President - Corporate**  
**Registry**

