9th May, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

SECURITY ID - 512070

SYMBOL : UPL

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

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.

We are attaching the certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

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)
04 May 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001
Script Code : 512070

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol : UPL

Dear Sir/Madam,


Unit : UPL Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company’s Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR0000004058.

Thanking You,

For UPL Limited

Authorized Signatory

For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramachandran
Date: 2020 05 04 19:05:30 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory