UPL

7th December, 2015

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

Dear Sir,

REG. : UPL Limited
SYMBOL : UPL

SUB. : DISCLOSURE OF INFORMATION IN COMPLIANCE PURSUANT TO REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the Board of Directors at its meeting held on 26th October, 2015, has authorized the following Key Managerial Personnel, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges:-

Sr. No.	Name	Designation	Contact Details
1.	R. D. Shroff	Managing Director	Phone: 022 71528301 E-mail: shroffrd@uniphos.com
2.	A. C. Ashar	Whole-time Director	Phone: 022 71528302 E-mail: asharac@uniphos.com
3.	M. B. Trivedi	Company Secretary and Compliance Officer	Phone: 022 71528305 E-mail: trivedimb@uniphos.com
4.	Anand Vora	Chief Financial Officer	Phone: 022 71528324 E-mail: anand.vora@uniphos.com

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer