



28th August, 2017

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

SCRIP CODE - 512070

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

SYMBOL : UPL

Sir/Madam,

Sub: Intimation of allotment of 34,980 equity shares under ESOPs.

This is to inform you that the members of the Nomination and Remuneration Committee of the Company have approved the allotment of 34,980 equity shares, by way of Circular Resolution, to the employees on 28th August, 2017 pursuant to exercise of stock options under Employee Stock Option Plan – 2006, Grant – I of the Company.

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
(Membership No. ACS-4250)