



1st October, 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 (Formerly United Phosphorus Limited)
SYMBOL : UPL

We wish to inform you that Dr. P. V. Krishna, Independent and Non-Executive Director (DIN No. 00192991) has submitted his resignation from the Board of Directors of the Company with effect from 01/10/2015. At the next Board Meeting of the Company, the same will be placed for formal acceptance of the same. The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Dr. P. V. Krishna during his tenure as Director of the Company.

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

Thanking you,

Yours faithfully,
for **UPL Limited**

A handwritten signature in black ink, appearing to read 'M. B. Trivedi', with a horizontal line underneath.

M. B. Trivedi
Company Secretary