

**UPL Limited**

(Formerly known as United Phosphorus Ltd.)

CIN : L24219GJ1985PLC025132

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Rameja Solitaire,
6, Udyog Nagar, Off S. V. Road, Goregaon (W), Mumbai - 400 062, India.
Tel. : (91-022) 2872 4862, 2875 5486 Fax : (91-022) 2875 3485

Regd. Off. : 3-11, GIDC, Vapi - 396 195, Gujarat, India. Tel. : (91-0260) 2400717, 2401718-19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai - 400 052, India.
Tel. : (91-022) 2646 8000 Fax : (91-022) 2604 1010

2nd February, 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

SUB.: APPOINTMENT OF MR. HARDEEP SINGH AS AN ADDITIONAL
DIRECTOR ON THE BOARD

This is to inform you that the Board of Directors at its meeting held on Monday, the 2nd February, 2015, has appointed Mr. Hardeep Singh as an additional Director (Independent & Non-Executive Director) on the Board of the Company with effect from 2nd February, 2015 and shall hold office till the next Annual General Meeting of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
for UPL Limited

M. B. Trivedi
Company Secretary