



UPL Limited, UPL House
610 B/2, Bandra Village
Off Western Express Highway
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 7152 8000

15th October 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 512070	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOL: UPL
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Sub: Resignation of auditors of material subsidiary based in Mauritius

Dear Sir / Madam,

This is to inform you that the Company has received the attached communication dated 14th October, 2020 from UPL Corporation Limited, Mauritius, a material subsidiary of the Company.

As per the said communication, M/s. KPMG, Mauritius has resigned as the auditor of UPL Corporation Limited w.e.f. 8th October, 2020.

Thanking you,

Yours Faithfully,
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', written over a light blue circular stamp.

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS- 10946)



UPL Corporation Limited
5th Floor Newport Building
Louis Pasteur Street
Port Louis
Mauritius
Tel: +230 217 5363 Fax: +230 2171473

14 October 2020

To,
UPL Limited,
UPL House,
610 B/2, Bandra Village,
Off Western Express Highway,
Bandra-East, Mumbai 400 051,
India

Attention: Messrs Anand Vora, Nitin Kolhatkar, Sandeep Mohan Deshmukh

Dear Sirs

Sub: KPMG Resignation

We wish to inform you that KPMG, Mauritius has resigned as auditors of UPL Corporation Limited, effective from 08 October 2020.

Kindly find enclosed a copy of the resignation letter for your records.

Kind Regards

For and on behalf of
UPL Corporation Limited

A handwritten signature in blue ink, appearing to read "Uttam Danayah", written over a horizontal dashed line.

Uttam Danayah
Authorised Signatory