



17 May, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 SECURITY ID – 512070	Listing Department National Stock Exchange of (I) Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai 400 051 SYMBOL: UPL
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Sir/Madam,

Sub:- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Results

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that UPL Limited announced its annual results with Revenue growth of 14%, EBIDTA growth of 18% and PAT growth of 10%. The above results are of UPL after excluding Arysta performance for the period of 2 months for comparable purposes.

The Board of Directors of the Company has announced a bonus of 1 (one) equity share of Rs 2/- each fully paid-up for every 2 (two) existing equity shares of Rs 2/- each fully paid-up (subject to approval of members at the Extra-ordinary General Meeting), for the golden jubilee year and a Dividend of Rs. 8/- per equity share of Rs. 2/- each.

Thanking you.
For UPL Limited

Rajnikant Devidas Shroff
Chairman and Managing Director
(DIN: 00180810)