

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

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18th July 2025

BSE Limited Mumbai

National Stock Exchange of India Ltd.

Mumbai

SCRIP CODE - 512070/890209

SYMBOL: UPL/UPLPP1

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificates received from MUFG Intime India Private Limited (Formerly known as Linnk Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025.

We request you to take the above certificate on record.

Thanking you,

Yours faithfully, for **UPL Limited**

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



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To,

Date: 04-07-2025

The Compliance Officer/ Company Secretary

UPL LIMITED

3-11, GIDC

VAPI, DIST. VALSAD

VAPI VALSAD

PINCODE: 396195

FINCODE . 390 193

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

04-07-2025

Date:

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To,

The Compliance Officer/ Company Secretary UPL LIMITED - PARTLY PAID - F.V.1

3-11, GIDC

VAPI, DIST. VALSAD

VAPI VALSAD

PINCODE: 396165

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

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Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

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To, Date: 04-07-2025

The Compliance Officer/ Company Secretary

UPL LIMITED - PARTLY PAID

3-11, GIDC

VAPI, DIST. VALSAD

VAPI VALSAD

PINCODE: 396195

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