



June 28, 2019

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

SUB : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that UPL Ltd had made an announcement to the stock exchange on November 21, 2018 for acquisition (“**Transaction**”) of 100% shares of INDUSTRIAS BIOQUIM CENTROAMERICANA, SOCIEDAD ANÓNIMA, a company based out of Costa Rica, and certain other group companies, engaged in the business of manufacturing, distribution, commercialization, export and import of synthetic inorganic agricultural pesticides in Costa Rica and certain other countries in Caribbean and Central American Region.

We would now like to inform that the Transaction has closed on June 27, 2019. This acquisition has been made through a subsidiary of UPL Corporation Ltd, the international arm of UPL Ltd.

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

Thanking you.

Yours faithfully,
For **UPL LIMITED**

M. B. Trivedi
Company Secretary and Compliance Officer
(ICSI Membership No ACS – 4250)