30th June, 2016

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **SCRIP CODE - 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**

Sir/Madam,

SUB: AUDIT OF SHAREPRO RECORDS AS RTA OF SECURITIES OF THE COMPANY:

Pursuant to SEBI's order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, the Company has appointed M/s. N. L. Bhatia and Associates, Company Secretary, to carry out audit of our records of last 10 years maintained by M/s. Sharepro Services in their capacity as Registrar and Transfer Agents of the Company.

We have been informed by the said auditors that they are not in a position to complete the audit as M/s. Sharepro has not made available all the records required for audit. It is also found that majority of the employees have left the services there. In view of this, completion of audit of records of ten years will take some more time. You are, therefore, requested to extend the time for completion of audit by a period of 4 more months, i.e. 31st October, 2016.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer