17th October, 2018

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **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**

Sir/Madam,

SUB. : REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from T. R. Vaidyanathan, a practicing Company Secretary, certifying that all certificates of shares have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half of the financial year ended on 30th September, 2018.

Thanking you,

Yours faithfully,
for **UPL Limited**

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

Encl. : As above.

T.R.VAIDYANATHAN & CO.
Company Secretaries
T.R.Vaidyanathan.
F.C.S, A.C.I.S. (London).
COMPANY SECRETARY
E-mail:- trvco@rediffmail.com

401, A Wing, Udayraj CHS Ltd.
Shreenagar, Off M. G. Road,
Goregaon (West),
Mumbai – 400 062

Tel:No: 2877 5754

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **UPL LIMITED**, having its Registered Office at 3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195, has kept all the records and registers maintained **by M/s. Link Intime India Pvt. Ltd.** the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I/We have examined the relevant Books, Registers, Forms, Documents and Records of **UPL LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that the Company has delivered during the half year ended on **30th September, 2018** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub-division, Consolidation, Renewal, Exchange or endorsement of calls/allotment monies, prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.VAIDYANATHAN & CO.

T. R. VAIDYANATHAN & CO. C.P. No. 2718 MUMBAI 400062

Signature

(T. R.VAIDYANATHAN)
COMPANY SECRETARY
CP No. 2718

Place : MUMBAI
Date : 17 OCT 2018