



27th April, 2018

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

We wish to inform you that at the Meeting of the Board of Directors of the Company ("Board") held on 27th April, 2018, Mr. Pradip Madhavji (DIN: 00549826), Independent Director has submitted his resignation from the Board and other Committees of the Board with effect from 27/04/2018 and the same has been accepted by the Board at the said meeting. The Board wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Pradip Madhavji during his tenure as Independent Director of the Company.

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

Thanking you,

Yours faithfully,
for **UPL Limited**

R. D. Shroff
Chairman and Managing Director
(DIN: 00180810)