



20th July, 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 20th July, 2018, Mr. Kalyan Mohan Banerjee (DIN: 00276866), Whole-time Director has submitted his resignation from the Board with effect from 1st August, 2018 due to personal reasons and the same has been accepted by the Board at the said meeting. The Board wish to place on record its sincere appreciation for the support and valuable guidance given by Mr. Kalyan Mohan Banerjee during his tenure as Whole-time 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**

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