

Ahmedabad,
28-8-2015

DR. P. V. KRISHNA
PRESIDENT

From:

PALAVAJJHALA VENKATA KRISHNA

Director, UPL Limited, Uniphos House,
Khar (W), Mumbai-400052

To

The Chairman,

UPL Limited, Uniphos House, Khar (W)
MUMBAI-400052.

Dear Sir,

Sub: LETTER OF RESIGNATION

Due to personal reasons, I am submitting herewith my resignation from the position of Independent and Non-Executive Director of UPL Limited. I mentioned about it to you on 29-7-2015, when I attended the Board Meeting in Mumbai.

I request you kindly to consider and accept this resignation to be effective from 1st October, 2015.

Thanking you,

Yours faithfully,

P. V. Krishna

(PALAVAJJHALA VENKATA KRISHNA)

DIN - 00192991