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UPL Limited Uniphos House, Madhu Park, 11th Road, Khar (W) Mumbai 400 052

Tel: +91 22 2646 8300 Fax: +91 22 2604 1010 Citigroup Global Markets India Private Limited 1202, 12th Floor, First International Financial Centre

G-Block, Bandra Kurla Complex, Bandra (East)

Mumbai 400 051 Tel: +91 (22) 6175 9999 Fax: +91 (22) 3919 8040

Date: January 28, 2014

To,

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001

Scrip Code: 512070 Fax No: 2272 3121 / 2272 2037 National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Trading Symbol:

"UPL EQ"

Fax No. 2659 8348 / 2659 8237 / 38

Dear Sirs,

Sub: Information pursuant to regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended, on purchases by UPL Limited of its own equity shares from the open market through the stock exchanges

Given below are the details of the fully paid-up equity shares bought back by UPL Limited on January 28, 2014, pursuant to the 'Public Announcement' made by the Company and in accordance with the Regulation 15(i) of the SEBI (Buy Back of Securities) Regulations, 1998, as amended:

B NSE NSE Total Price of Acquisition (Rs.)	Name of the Broker	Name of the Broker Number of Equity Shares Bought-back on January 28, 2014							
Citigroup Global Markets India Private 63,331 Nil 1,042,943 Nil 1,106,274 188.4820 Limited Total 63,331 Nil 1,042,943 Nil 1,106,274 188.4820 Number of Equity Shares Total Equity Shares bought back on January 28, 2014 (A) 1,106,274 Cumulative Equity Shares bought as on yesterday (B) Less: Quantity closed out today (C) Quantity closed out (C+D=E) Nil	The first to the second	E	SE	N:	NSE		Price of		
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Markets India Private 63,331 Nii 1,042,943 Nii 1,106,274 188.4820 Total 63,331 Nii 1,042,943 Nii 1,106,274 188.4820 Number of Equity Equity Shares bought back on January 28, 2014 (A) 1,106,274 Cumulative Equity Shares bought as on yesterday (B) 7,908,074 Less: Quantity closed out today (C) Nii Quantity closed out (C+D=E) Nii	the selection of the se	<u> </u>	9			150 1 100	(Rs.)		
Limited Second of the content of the con	Citigroup Global	20 500 000			46 17 15		•		
Total 63,331 Nii 1,042,943 Nii 1,106,274 188.4820 Number of Equity Equity Shares Total Equity Shares bought back on January 28, 2014 (A) 1,106,274 Cumulative Equity Shares bought as on yesterday (B) 7,908,074 Less: Quantity closed out today (C) Nil Quantity closed out (C+D=E) Nil	Markets India Private	63,331	Nil	1,042,943	Nil	1,106,274	188,4820		
Number of Equity Shares Total Equity Shares bought back on January 28, 2014 (A) Cumulative Equity Shares bought as on yesterday (B) Less: Quantity closed out today (C) Quantity closed out as on yesterday (D) Total quantity closed out (C+D=E) Nil	Limited		Restable Till		Talle in				
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Cumulative Equity Shares bought as on yesterday (B) 7,908,074 Less: Quantity closed out today (C) Quantity closed out as on yesterday (D) Total quantity closed out (C+D=E) Nil									
Less : Quantity closed out today (C) Quantity closed out as on yesterday (D) Total quantity closed out (C+D=E). Nil	Total Equity Shares bought back on January 28, 2014 (A)								
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Quantity closed out as on yesterday (D) Total quantity closed out (C+D=E). Nil	Less: Quantity close	d out today (C)					NIII		
	Quantity close	d out as on yest	erday (D)	<u> </u>	Sell i kir	which is	INII 🛬		
Total Equity Shares bought back as on January 28, 2014 (A)+(B)-(E) 9,014,348	Total quantity closed	out (C+D=E)					Nil		
	Total Equity Shares b	ought back as o	n January 28, 2	014 (A)+(B)-(I	Ξ).		9,014,348		

Thanking you, Yours faithfully,

	Company			Managers to th	e Buy-back	
For UPL Limited		akin makin Mashilik	For Citigro	up Global Marke	ts Incha l'avat	e
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Authorised Signa	itory	100	Authorised	l Signatory		//
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