



4th August, 2016

To,
Surveillance and Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Security Code: 512070

To,
Surveillance and Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) , Mumbai – 400 051
Symbol: UPL

Dear Sir,

Subject: Clarification on the news item in relation to Amira Nature Foods

UPL, through its subsidiary RiceCo LLC and RiceCo International, is a leading player in providing solutions to the rice farmers.

Amira is an important off-taker of rice from farmers with capabilities of quality milling and marketing of its rice brands and is a leading provider of branded packaged speciality rice, including basmati in several markets around the world.

In relation to the news item relating to the Amira Nature Foods, UPL clarifies that it has entered into an understanding with Amira Nature Foods to explore the possibility of providing rice related solutions and to leverage their relationship with key stakeholders in the rice market.

We are of the opinion that the above event is not material in nature in terms of the Regulation 30 of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 and does not require disclosure to the stock exchanges under Regulation 30.

We hope the above clarifies the position in relation to the subject.

Thanking you.

Yours faithfully,
For **UPL Limited**


Director