

13th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: Scrip Code: 511742

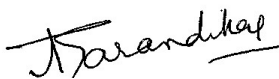
Dear Sir/ Madam,

Sub: Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Please find enclosed a Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your information and records.

For UGRO CAPITAL LIMITED


Aniket Karandikar
Company Secretary
Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com



CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 30th September, 2020 all activities in relation share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For UGRO CAPITAL LIMITED

**Aniket Karandikar
Company Secretary**

Date: 5th October, 2020
Place: Mumbai

For LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative



Date: 09.10.2020
Place: Mumbai

UGRO CAPITAL LIMITED

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