



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST March, 2022**

TO WHOMSOEVER IT MAY CONCERN

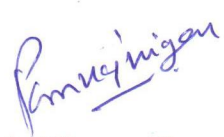
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **UGRO Capital Limited** having its registered office at Equinox Business Park, Tower 3, Fourth Floor, Off BKC, LBS Road, Kurla, Mumbai, Maharashtra, 400070, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **UGRO Capital Limited** and based on information provided by the Company, we hereby certify that during the financial year ended on **31st March, 2022** the Company:

- a) has not received any request for Share Transfer during the said financial year (from 01st April, 2021 to 31st March, 2022); and
- b) has not received any request for issuance of duplicate certificate nor there is any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies during the said period.

Place: Ghaziabad

For Pankaj Nigam and Associates

Date: 12 April, 2022


Pankaj Kumar Nigam
COP: 7979
M. No. 7343



UDIN: F007343D000082869