

12<sup>th</sup> April 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 511742

NSE Symbol: UGROCAP

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018**

Pursuant to provisions of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we enclose herewith Compliance Certificate for the quarter ended 31<sup>st</sup> March 2024, received from Link Intime India Private Limited, our Registrar and Share Transfer Agent.

This is for your information and records.

The aforesaid information is being made available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com)

Thanking You,

Yours sincerely,

For UGRO Capital Limited

Satish Kumar  
Company Secretary and Compliance Officer

Encl: a/a

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**UGRO CAPITAL LIMITED**

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

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | E-mail: [info@ugrocapital.com](mailto:info@ugrocapital.com) | Website: [www.ugrocapital.com](http://www.ugrocapital.com)

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
UGRO CAPITAL LIMITED  
EQUINOX BUSINESS PARK  
TOWER 3, FOURTH FLOOR, OFF BKC,  
LBS ROAD, KURLA,  
MUMBAI  
PINCODE : 400070

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.