

12th April 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – UGROCAP

Dear Sir/Madam,

Sub: Corrigendum to Intimation of allotment of equity shares submitted by the Company on 22nd March 2024.

This is in continuation with the earlier intimation submitted on 22nd March 2024, for the allotment of equity shares to the employees who exercised options under “CSL Employee Stock Option Scheme 2017”.

In this regard, this is to inform you that the Company had inadvertently mentioned post issuance paid up share capital as Rs. 92,83,48,210/- instead of Rs. 92,82,98,210/- in the intimation submitted on 22nd March 2024 due to clerical/typographical error.

We hereby submit the revised “Annexure A” with the rectified details.

We would like to further inform you that it was a clerical error which was unintentional and not deliberate.

You are kindly requested to accept this application and take into the records.

Thanking You.

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer
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 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

Annexure A

Sr. No.	Disclosures	Particulars		
1.	Company name and address of Registered Office	UGRO Capital Limited Equinox Business Park, Tower 3, 4 th Floor, LBS Road, Kurla (West), Mumbai – 400070		
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	a. BSE Limited b. National Stock Exchange of India Limited		
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	The Scheme was institutionalized under the erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014 and appropriate details thereunder were filed. The Scheme complies with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.		
4.	Filing Number, if any	Not applicable		
5.	Title of the Scheme pursuant to which shares are issued, if any	CSL Employee Stock Option Scheme 2017 (“ESOS 2017”)		
6.	Kind of security to be listed	Equity shares		
7.	Par value of the shares	Rs. 10/-		
8.	Date of issue of shares	22 nd March 2024 (Date of allotment)		
9.	Number of shares issued	64,775		
10.	Share Certificate No., if applicable	Allotment in demat form		
11.	Distinctive number of the share, if applicable	From 92765047 to 92829821		
12.	ISIN Number of the shares if issued in Demat	INE583D01011		
13.	Exercise price and Premium per share	No. of Equity Shares	Exercise Price per share (Rs.)	Premium per share (Rs.)
		64,775	130.00/-	120.00/-
14.	Total Issued shares after this issue	9,28,29,821		
15.	Total Issued share capital after this issue	Rs. 92,82,98,210/-		
16.	Details of any lock-in on the shares	Not applicable		
17.	Date of expiry of lock-in	Not applicable		
18.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.		
19.	Details of listing fees, if payable	Not applicable		

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