

1st August 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001

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

Scrip code: 511742

Symbol: UGROCAP

Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Securities Allotment and Transfer Committee of the Company has approved issuance of duplicate share certificate in lieu of original share certificate reported lost/misplaced, the details of which are given below:-

Sr. No.	Folio No.	Name of Joint Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1	S00281	Sunder B Jain & Bharat Jain	39214	40569	3921301- 3921400	100
2	B00135	Bharat L Jain and Bhanwarlal Jain	30788	40571	3078701 - 3078800	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022 letter of confirmation will be issued to the shareholders.

Request you to take the same on record.

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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

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