

**07<sup>th</sup> July 2026**

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 30<sup>th</sup> June 2026, received from MUFG 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**

**UGRO CAPITAL LIMITED**

**Registered Office Address:** B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 49194400 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-07-2026

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 30th June 2026, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry