

8<sup>th</sup> September 2023

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400001  
**Scrip code: 511742**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**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 on 8<sup>th</sup> September 2023 has approved issuance of duplicate share certificate in lieu of original share certificate reported lost/misplaced, the details of which are given below:-

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Old Certificate No.</b>	<b>New Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
1	S00291	Sunita Parwal	39229	40546	3922801 - 3922900	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> January, 2022 letter of confirmation will be issued to the shareholder.

Request you to take the same on record.

**For UGRO Capital Limited**

**Namrata Sajnani**  
Company Secretary and Compliance Officer

**UGRO CAPITAL LIMITED**

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

**CIN:** L67120MH1993PLC070739

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