15th November 2022

BSE Limited
25th 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit information regarding loss of share certificate / issue of duplicate certificate as follows:

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1	00001161	Ranjan Rajesh Jain	37603	3760201 - 3760300	100

Loss of certificate intimation received on 15th November, 2022, is attached herewith.

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 shareholder after compliance with required formalities.

You are kindly requested to take the same on record.

For UGRO Capital Limited

NAMRATA SAJNANI
Digitally signed by NAMRATA SAJNANI
Date: 2022.11.15 18:41:19 +05'30'

Namrata Sajnani
Company Secretary and Compliance Officer

Encl: a/a

Ruchira Sabnis

From: instamisreports@linkintime.co.in
Sent: 15 November 2022 04:02
To: Tanvi Patwardhan; Namrata Sajnani; Ruchira Sabnis; Shrikant Harale
Cc: ashwini.nemlekar@linkintime.co.in; ganapati.haligouda@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID59.pdf

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Ugro Capital Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Nov 2022	00001161	RANJAN RAJESH JAIN	37603	3760201 - 3760300	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.