

27th June 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Sub: 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 No.	No. of Shares
1.	S00291	Sunita Parwal	39229	3922801 -3922900	100

Loss of certificate intimation received on Sunday, 25th June 2023, is attached herewith.

Pursuant to 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.

We request you to take the same on record.

Thanking you,
For UGRO Capital Limited

Namrata Sajnani
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

Tanvi Patwardhan

From: instamisreports@linkintime.co.in
Sent: 25 June 2023 04:01
To: Shrikant Harale; Tanvi Patwardhan; Namrata Sajnani; vinay.pandit@kaptify.in
Cc: ganapati.haligouda@linkintime.co.in; ashwini.nemlekar@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID72.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

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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
24 Jun 2023	S00291	SUNITA PARWAL	39229	3922801 - 3922900	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.