

Date: 14th October, 2019

To,
BSE Limited,
Listing Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Sub: Prior Intimation and Record Date for ascertaining the Debenture holders entitled to receive interest amount for Non-Convertible Debentures listed on WDM segment

Ref.: Regulation 50(1) and 60 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISINs: Information for ISIN: INE583D07018

Dear Sir/ Madam,

We hereby intimate that the below mentioned date(s) has been fixed as the 'Record Date' for ascertaining Debenture holders entitled to receive interest amount on the Non-Convertible Debentures, as per the details mentioned below:

| | | |
|------------------------------|-----------------|---|
| Security description | Details/ | Secured Rated Listed Redeemable Non- Convertible Debentures issued on private placement basis of Rs.10,00,000/- each fully paid up. |
| Record Date | | Friday, 25 th October, 2019 |
| Quantity | | 500 |
| Scrip Code | | 959021 |
| ISIN | | INE583D07018 |
| Rate of interest | | 11.50% p.a. |
| Interest Payment date | | 3 rd November, 2019* |
| Purpose | | Interest Payment |

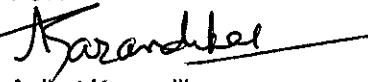
**as interest payment date falls on Sunday, the payment of interest will be made on the immediately preceding business day as per the terms contained in the Disclosure Document.*

The instalment of interest amount will be payable to the debenture holder(s) whose name stand on the Register of Debenture holder(s) of the Company after giving effect to all valid transfers lodged (if any), with the Company or the Registrar and Transfer Agent of the Company on or before the Record Date(s) mentioned above.

We request you to kindly take the above on records.

Thanking you.

FOR UGRO CAPITAL LIMITED


Aniket Karandikar
Company Secretary
Membership No. ACS 24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

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

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