

13<sup>th</sup> April, 2020

To,  
The BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation about Early redemption of Secured, Redeemable, Non - Convertible Debentures issued by UGRO Capital Limited ('the Company')**

Dear Sir/Madam,

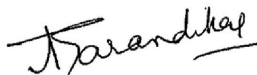
In continuation of our letter dated 9<sup>th</sup> April, 2020, we wish to inform you that today, the Company has redeemed its Secured, Redeemable, Listed, Non - Convertible Debentures ('NCDs') issued by the Company. The details are provided herein below:-

ISIN	Face value per NCD (In Rs.)	No. of NCDs redeemed	Date of early redemption
INE583D07018	10,00,000/-	500	13-04-2020

You are requested to take the above information on your record.

Thanking you.

**For UGRO Capital Limited**



**Aniket Karandikar**  
Company Secretary

**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

**CIN:** L67120MH1993PLC070739

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