

31st March 2021

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

Sub: Intimation of payment of Interest

Ref: Information for ISIN: INE583D07091

Dear Sir/ Madam,

We hereby confirm and certify under the Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has made timely payment of Interest amount in respect of the following secured, rated, listed, redeemable, non-convertible debentures ('NCD') issued by the Company:

| ISIN | Scrip Code | Type | Number of NCDs | Face value of each NCD | Due date of Payment | Rate of Interest |
|--------------|------------|------------------|----------------|------------------------|-----------------------------|------------------|
| INE583D07091 | 960386 | Interest Payment | 500 | Rs.10,00,000/- | 31 st March 2021 | 10.50% per annum |

We request you to kindly take the above on records.

Thank You

Yours Sincerely,
For **UGRO Capital Limited**


Aniket Karandikar
Company Secretary

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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