

25th June 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 INE583D07042

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:

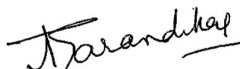
ISIN	Scrip Code	Type	Number of NCDs	Face value of each NCD	Due date of Payment	Date of Payment	Rate of Interest
INE583D07042	959629	Interest Payment	500	Rs.10,00,000/-	26 th June 2021	25 th June 2021	10.25% per annum

*due date is falling on non-working day (Saturday), therefore the payment has been done on preceding day to due date i.e. 25th June 2021.

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

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com