

15th December 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation of payment of Interest

Ref: Information for ISIN: INE583D07174

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 Rated, Secured, Senior, Listed, Transferrable, Redeemable Non-Convertible Debentures ('NCD') issued by the Company:

ISIN	Type	Number of NCDs	Face value of each NCD	Due date of Payment	Date of payment	Rate of Interest
INE583D07174	Interest Payment	5,00,000	Rs.1,000/-	16 th December, 2021	15 th December, 2021	10.03% 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

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