

6th January 2022

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

Dear Sir/ Madam,

Subject: Allotment of Equity Shares made under the Company's Employee Stock Option Schemes

We wish to inform you that the Securities Allotment and Transfer Committee of the Board of Directors of the Company today, i.e. Thursday, 6th January 2022 has approved allotment of 30,769 Equity Shares of Rs. 10/- each (Face Value) to the eligible Employee who had exercised his vested options under CSL Employee Stock Option Scheme 2017. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

In view of this the paid up share capital of the Company stands increased as follows:

From	To
Rs. 70,52,85,500/- divided into 7,05,28,550 equity shares of face value of Rs.10/- each	Rs. 70,55,93,190/- divided into 7,05,59,319 equity shares of face value of Rs. 10/- each

We request you to take the same on record.

Thanking You.

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