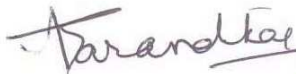


CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 30th September, 2019, all activities in relation to both physical and electronic share transfer facility (Dematerializations & Rematerialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For UGRO CAPITAL LIMITED

For LINK INTIME INDIA PRIVATE LIMITED



Aniket Karandikar
Company Secretary



Date: 7th October, 2019
Place: Mumbai



Authorized Representative



Date: 07/10/2019
Place: Mumbai

UGRO CAPITAL LTD.

(Formerly known as Chokhani Securities Ltd)

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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