

20th March, 2019

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub.: Change of Registrar and Share Transfer Agent

Ref: Scrip Code: 511742

The Board at its meeting held on 2nd November, 2018 had granted in principal approval for change of Registrar and Share Transfer Agent from Universal Capital Securities Pvt Ltd. to Link Intime India Pvt. Ltd.

In continuation with this we wish to inform you that Link Intime India Pvt. Ltd will act as Registrar and Share Transfer Agent of the Company with effect from 21st March, 2019.

This is for your information and dissemination.

Thanking you

**Yours Faithfully,
For UGRO Capital Limited**

A handwritten signature in blue ink, appearing to read 'Aniket Karandikar', with a long horizontal line extending to the right.

**Aniket Karandikar
Company Secretary**

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities 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