

22nd March 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 960137

Dear Sir,

Sub: Intimation of Record Date and Interest and Principal Payment date

With reference to the captioned subject, we hereby inform the record date, interest and principal payment (partial) date of Secured, Redeemable, Non-Convertible Debentures as follows:

Security Details (ISIN)	Security Description	Record Date	Payment date	Corporate Action (Interest /Principal)
INE583D07067	Secured, Rated, Redeemable, Non-Convertible Debentures (NCDs)	06-04-2022	21-04-2022	Interest Payment and partial Redemption of Principal*

*Out of the outstanding principal amount of Rs. 5 Crore, Rs. 5 Crore will be redeemed.

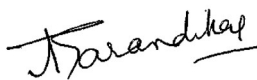
The details required in case of reduction in number of Debentures/Units pursuant to part redemption are given below:

Current No./Units of NCDs	50
No. of NCDs/Units to be redeemed	50
Post Redemption No. of NCDs	0

Kindly take the same record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary
Membership No.: A24107

UGRO CAPITAL LIMITED

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