PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-ll, Indirapuram, Ghaziabad
Phone No. : 0120-4157617
Email: pankajnigamcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 315 March, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to UGRO Capital Limited (formerly known as Chokhani Securities Limited) having its registered office at Equinox Business Park, Tower 3, Fourth Floor, Off BKC, LBS Road, Kurla, Mumbai, Maharashtra, 400070, maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01s October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by UGRO Capital Limited (formerly known as Chokhani Securities Limited) and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2020 the Company:

a) has not received any request for Share Transfer during the said half year (from 01st October, 2019 to 31st March, 2020); and

b) has issued share certificate in respect of the request received for issuing duplicate share certificates* during the half year ended on 31st March, 2020 within forty five days from the respective date of lodgment excepting those rejected on technical grounds and there is no other request for sub-division, renewal exchange or endorsement of calls/ allotment monies during the said period.

*Note: The request for issuance of duplicate share certificate was received froma joint holder of the deceased share holder.

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