



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/ 2019/55  
UGL/BSE/2019/55

Date: 01/03/2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**National Stock Exchange of India,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Ref: BSE Scrip Code-526987  
NSE Symbol- URJA

**Sub: Signing of MOU with Economic Development Board-Andhra Pradesh**

Dear Sir/Ma'am,

We hereby inform that Urja Global Limited has signed a Memorandum of Understanding (MOU) with Economic Development Board-Andhra Pradesh for the development of Integrated Plant of Electronic Vehicles & Lithium Ion Battery including Skilling in the state of Andhra Pradesh on 28<sup>th</sup> day of February, 2019.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), 2015 is enclosed as Annexure-I hereto.

This is for your information and record.

Thanking You,

For Urja Global Limited

  
**Kirti Gupta**  
Company Secretary



Regd. off. Office No. 915, Pearl Omaxe Tower 2  
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**Annexure-I**

1	Name of the parties with whom Contract is entered	Economic Development Board-Andhra Pradesh
2	Purpose of entering into the agreement	For the development of Integrated Plant of Electronic Vehicles & Lithium Ion Battery including Skilling in the state of Andhra Pradesh
3	Shareholding, if any, in the entity with whom the agreement is executed	NA
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "Arm's Length	NA
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA

