



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 24th April, 2024

To
The Manager
BSE Limited
Phiroze Jeejee bhoy Towers 25th
Floor, Dalal Street Mumbai –
400001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

BSE Scrip Code- 526987

NSE Symbol –URJA

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40 (9) read with regulation 40 (10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.

Pursuant to Regulation 40(9) read with Regulation (10) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 Regulations, 2018, please find enclosed herewith a certificate issued by a Practicing Company Secretary M/s. Siddique & Associates, Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (RTA) on behalf of the Company for a period from April 01, 2023 to March 31, 2024.

We request you to take the same on your records.

Thanking You

For URJA GLOBAL LIMITED

Priyanka
Company Secretary & Compliance Officer



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143



info@urjaglobal.in
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Siddiqui & Associates

Company Secretaries

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Web Site : <http://www.siddiassociates.com>

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I, have examined all relevant records and documents relating to **Urja Global Limited**, a Company incorporated under the Companies Act, 1956, with CIN **L67120DL1992PLC048983** having its Registered Office at 487/63, 1st Floor, National Market, Peeragarhi, Delhi 110087, maintained and provided electronically by **Alankit Assignments Limited**, having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055, pertaining to transfer, sub-division, consolidation, renewal, exchange of shares of the company or endorsement of calls/allotment monies for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for physical transfer of Shares, splits, replacement, renewal, duplicate, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during the period from **1st April, 2023 to 31st March, 2024**.
- B) The Company has issued letters of confirmations during the year ended on **31st March 2024** in respect of requests received during the period from **1st April 2023 to 31st March 2024** for transmission of shares within stipulated time except those rejected on technical grounds.
- C) Any other information, if applicable: Not Applicable

Place New Delhi
Date: 24th April 2024



for Siddiqui & Associates
Company Secretaries

K. O. Siddiqui
FCS 2229; CP 1284

UDIN: F002229F000224594

Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

D 49, Sarita Vihar, New Delhi 110076