



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 18th January, 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: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Nupur Jain & Associates, Practicing Company Secretary for the quarter ended 31st December, 2023.

We request you to take the same on record.

Thanking You

For URJA GLOBAL LIMITED

Priyanka
Company Secretary & Compliance Officer

Encl: As above



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

11-25279143, 45588275
Fax : 11-25279143



info@urjaglobal.in
www.urjaglobal.in



NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Regd. Off.: 358/A Ram Nagar Road, Delhi-110051

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018 and SEBI circular No. D&CC/FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2020)

1.	For Quarter Ended	31.12.2023
2.	ISIN Number	INE550C01020
3.	Face Value	Re. 1/- Per Share
4.	Name of the Company	Urja Global Limited
5.	Registered Office Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	Correspondence Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	Telephone No.	011-45588275
	Fax No.	
8.	Email address	cs@urjaglobal.in
	Website	www.urjaglobal.in
9.	Names of the Stock Exchanges where the Company's securities are listed :	1. BSE Limited 2. National Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Capital
10.	Issued Capital	557206000	100%
11.	Listed Capital (Exchange-wise) <i>(as per Company records)</i>	557206000	100%
	BSE Limited	557206000	100%
	National Stock Exchange of India Limited	557206000	100%
12.	Held in dematerialized form in CDSL	283612354	50.9%
13.	Held in dematerialized form in NSDL	272939036	48.9%
14.	Physical	654610	0.2%
15.	Total No. of shares (12+13+14)	557206000	100%



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16.	Reasons for difference if any, between (10&11) Reasons for difference if any, between (10&15) Reasons for difference if any, between (11&15)	No Difference No Difference No Difference	
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of shares Allotted	Applied / Not Applied/ for listing	Listed on Stock Exchanges	whether intimated to NSDL & CDSL	In-principal approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Whether Register of Members is updated (Yes / No) If not, updated upto which date	YES NA		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Yes		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Yes		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total No. of request		No. of requests	No. of shares	Reasons for delay
Requests Confirmed after 21 Days		NIL	NIL	N/A
Requests Pending for more than 21 days		NIL	NIL	N/A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Priyanka Rani Company Secretary & Compliance Officer Membership no: A60578 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	Yes



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24.	Name, Address, Tel. & Fax No., Regn. no. of Secretarial Auditor	Nupur Jain M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 M.No. FCS 12718, C.P. No. 20313
25.	Appointment of common agency for share registry work. if yes (name & address)	Alankit Assignments Limited Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	Any other detail that the auditor may like to provide	NA

(E.g. BIFR Company delisting from SE, company changed its name etc.)

For Nupur Jain & Associates
Company Secretaries

NUPUR Digitally signed
by NUPUR JAIN
Date:
R JAIN 2024.01.17
00:07:00 +05'30'

Place: New Delhi
Date: 17.01.2024

CS Nupur Jain
(Proprietor)
Membership No. F12718
Certificate of Practice No. 20313
Peer Review No: 2349/2022
UDIN NO: F012718E003233496