



Date: May 12, 2020

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Ref: BSE Script Code: 526987 NSE Symbol: URJA

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants)</u> Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir,

Please find enclosed herewith confirmation certificate dated May 6, 2020, received from our Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Ltd, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

This is for your information and your records.

Thanking you, Yours faithfully,

For Urja Global Limited

Sd/-Dheeraj Kumar Shishodia Chief Executive Officer PAN: BCTPS9910B













May 6, 2020

Ref.: AAL/RTA/AS/URJA/2020 **The Company Secretary**

URIA GLOBAL LIMITED

487/63, 1st Floor, National Market Peeragarhi, New Delhi-110087

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st MARCH, 2020

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

S/D

J K SINGLA SENIOR MANAGER