



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date : May 09, 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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Dear Sir,

Pursuant to provision of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Kamlesh Mishra & Associates, Company Secretaries for the half year ended on March 31, 2020 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Urja Global Limited**

Sd/-
Dheeraj Shishodia
Chief Executive Officer



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



CS Kamlesh Mishra & Associates

Leading Growth with Governance

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **URJA GLOBAL LIMITED** maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Urja Global Limited** with the listed stock exchanges and based on the information provided by the Company, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the period from 01st October, 2019 to 31st March, 2020.
- b) As per records available to us there were no request for split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31st March, 2020.
- c) There was no request of duplicate Shares received by the company during the period from 01st October, 2019 to 31st March, 2020.

For Kamlesh Kumar Mishra & Associates
Company Secretaries



CS Kamlesh Kumar Mishra
(Proprietor)

ACS- 50239; CP. No. 20709

UDIN: A050239B000213811

Date: 08th May, 2020

Place: New Delhi

Note:

Due to COVID-19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.

Regd. Add. 605C, Jaina Tower-1, Janakpuri District Center, New Delhi-110058

Phone: +91 88820 23848 | +91 79826 59624

E-mail Id: cskmalegal@gmail.com