

Urja Global Ltd.

(AN ISO 9001 Co.) CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/68 UGL/NSE/2019/68 10/04/2019

BSE LimitedPhirozeJeejeebhoy Towers
25th Floor, Dalal Street

Mumbai - 400001

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

Ref: NSE Symbol -URJA BSE Scrip Code- 526987

SUB: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir,

Please find enclosed herewith compliance Certificate issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the compliance officer and authorized representative of share transfer agent, certifying complying with the requirement with the regulations 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

For Urja Global Limited

Kirti Gupta

Company Secretary & Compliance officer

Encl: A/a









8th April, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 526987

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: URIA/EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For URIA GLOBAL LIMITED

Kirti Gupta

Company Secretary

Office no.915 pearls,

Omaxe tower 2,

Netaji subhash place,

Pitampura, delhi-110034

I P RUSTAGI

Sr. Manager

Authorized Representative

Alankit Assignments Ltd.

2E/7, Jhandewalan Extension,

New Delhi - 110055