



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**Date: 21-04-2023**

**To**  
**The Manager (Listing)**  
**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

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

**BSE Scrip Code- 526987**

**Ref: NSE Symbol -URJA**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam

In compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023

Kindly take the information on your records.

Thanking you

**For Urja Global Limited**

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**Priyanka**  
**Company Secretary and Compliance 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



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.	<b>For Quarter Ended</b>	31.03.2023
2.	<b>ISIN Number</b>	INE550C01010, INE550C01020
3.	<b>Face Value</b>	Re. 1/- Per Share
4.	<b>Name of the Company</b>	Urja Global Limited
5.	<b>Registered Office Address</b>	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	<b>Correspondence Address</b>	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	<b>Telephone No.</b>	011-45588275
	<b>Fax No.</b>	
8.	<b>Email address</b>	<a href="mailto:cs@urjaglobal.in">cs@urjaglobal.in</a>
	<b>Website</b>	www.urjaglobal.in
9.	<b>Names of the Stock Exchanges where the Company's securities are listed :</b>	1. BSE Limited 2. National Stock Exchange of India Ltd.

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	525453377	100%
11.	<b>Listed Capital (Exchange-wise)</b> <i>(as per Company records)</i>	525453377	100%
	<b>BSE Limited</b>	525453377	100%
	<b>National Stock Exchange of India Limited</b>	525453377	100%
12.	<b>Held in dematerialized form in CDSL</b>	249457753	47.48%
13.	<b>Held in dematerialized form in NSDL</b>	275335814	52.40%
14.	<b>Physical</b>	659810	0.12%
15.	<b>Total No. of shares (12+13+14)</b>	525453377	100%



# NUPUR JAIN & ASSOCIATES

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16.	<b>Reasons for difference if any, between (10&amp;11)</b> <b>Reasons for difference if any, between (10&amp;15)</b> <b>Reasons for difference if any, between (11&amp;15)</b>	No Difference No Difference No Difference	
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<b>17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>					
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.	<b>Whether Register of Members is updated (Yes / No )</b> If not, updated upto which date	YES NA		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
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			
<b>Total No. of request</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
<b>Requests Confirmed after 21 Days</b>		NIL	NIL	N/A
<b>Requests Pending for more than 21 days</b>		NIL	NIL	N/A

22.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	<b>Ms. Priyanka Rani</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Membership no: A60578</b> Tel : 011-45588275 Email : cs@urjaglobal.in
23.	<b>Whether any change in Compliance Officer during previous 2 quarters</b>	No, but change take place in current quarter.



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**(Company Secretaries)**

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24.	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of Secretarial Auditor</b>	Nupur Jain M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313
25.	<b>Appointment of common agency for share registry work. if yes (name &amp; address)</b>	<b>Alankit Assignments Limited</b> Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	<b>Any other detail that the auditor may like to provide</b>	NA

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

**For Nupur Jain & Associates  
Company Secretaries**

NUPUR  
JAIN

Digitally signed by  
NUPUR JAIN  
Date: 2023.04.21  
14:05:40 +05'30'

Place: New Delhi  
Date: 21.04.2023

**CS Nupur Jain  
(Proprietor)  
Membership No. A54645  
Certificate of Practice No. 20313  
Peer Review No: 2349/2022  
UDIN NO: A054645E000162821**