



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 29th April, 2021

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
25th 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: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2021

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 31st March, 2021 for ISIN no. IN9550C01010 and INE550C01020.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary





NUPUR JAIN & ASSOCIATES

(Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996 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	31.03.2021
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	507,206,000	100%
11.	Listed Capital (Exchange-wise) <i>(as per Company records)</i>	507,206,000	100%
	BSE Limited	507,206,000	0
	National Stock Exchange of India Limited	507,206,000	0
12.	Held in dematerialized form in CDSL	191671134	37.78%
13.	Held in dematerialized form in NSDL	314842556	62.07%
14.	Physical	692310	0.13%
15.	Total No. of shares (12+13+14)	507,206,000	100%
16.	Reasons for difference if any, between (10&11)	No Difference	
	Reasons for difference if any, between (10&15)	No Difference	
	Reasons for difference if any, between (11&15)	No Difference	

358/A, Ram Nagar Road, East Delhi-110051

Email id: acsnpurjain308@gmail.com, Mob: 9625774241 , 9560412648



NUPUR JAIN & ASSOCIATES

(Company Secretaries)

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.	NA		
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. Neha Shukla Company Secretary & Compliance Officer Membership no: 46721 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	Yes
24.	Whether previous Compliance Officer is Qualified Company Secretary	Yes
25.	Details of Previous Compliance Officer	Ms. NIYUKTI K. SINGH Company Secretary & Compliance Officer Membership no: 61438
26.	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

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NUPUR JAIN & ASSOCIATES
(Company Secretaries)

		+91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313
27.	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	NIL

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

For Nupur Jain & Associates
Company Secretaries

NUPUR Digitally signed
by NUPUR JAIN
R JAIN Date: 2021.04.29
14:59:39 +05'30'

CS Nupur Jain
(Proprietor)

Membership No. ACS 54645
Certificate of Practice No. 20313
UDIN NO: A054645C000208469

Place: New Delhi
Date: 29.04.2020



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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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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	50000000	100%
11.	Listed Capital (Exchange-wise) <i>(as per Company records)</i>	50000000	100%
	BSE Limited	50000000	0
	National Stock Exchange of India Limited	50000000	0
12.	Held in dematerialized form in CDSL	16774173	33.54%
13.	Held in dematerialized form in NSDL	33225827	66.46%
14.	Physical	0	0.00%
15.	Total No. of shares (12+13+14)	50000000	100%
16.	Reasons for difference if any, between (10&11)	No Difference	
	Reasons for difference if any, between (10&15)	No Difference	
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For Nupur Jain & Associates
Company Secretaries

NUPUR
JAIN

Digitally signed
by NUPUR JAIN
Date: 2021.04.29
15:03:54 +05'30'

CS Nupur Jain
(Proprietor)

Membership No. ACS 54645
Certificate of Practice No. 20313
UDIN NO: A054645C000208581

Place: New Delhi
Date: 29.04.2020