

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	526987
Name of the company*	Urja Global Limited
<b>Registered office address</b>	
Registered office address*	487/63, First Floor, National Market, Peeragarhi
Registered office state*	India
Registered office city*	New Delhi
Registered office pin code*	110087
Registered office contact number*	STD Code*
Registered office contact number*	011-25279143
Registered office fax	011-25279143
<b>Correspondence address</b>	
Correspondence address	487/63, First Floor, National Market, Peeragarhi
Correspondence state	India
Correspondence city	New Delhi
Correspondence pin code	110087
Correspondence contact number	STD Code
Correspondence contact number	011-45588275
Correspondence fax	011-25279143
Email address*	cs@urjaglobal.in
Reporting quarter*	31-03-2017
ISIN*	INE550C01020
Face value*	1

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	507206000	100
	National Stock Exchange of India Ltd(NSE)	507206000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	507206000	
Listed capital (BSE) (As per company records)*	507206000	100
Held in dematerialised form in CDSL*	135982573	26.81
Held in dematerialised form in NSDL*	370396117	73.03
Physical*	827310	0.16
Total no.of shares*	507206000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NO
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned 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 demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Nil
Pending for more than 21 days*	0	0	Nil

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Akshay Mehta
Designation*	Company Secretary
Membership Nos	A41168
Telephone no.*	011-25279143
Fax no.	-
E-mail id*	cs@urjaglobal.in

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjay Chugh
Date of issue of report*	29-04-2017
Address*	317 VARDHMAN PLAZA, J BLOCK, COMMERCIAL COMPLEX, RAJOURI GARDEN, NEW DELHI-110027
Contact no.*	0-9810770237
Fax no.	-
Membership no.	3754
Firms registration number of audit firm	
Name of the firm *	Sanjay Chugh
COP number	3073
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	Alankit House, 2E/21, Jhandewalan Extn., New Delhi-110055
State	INDIA
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	jk Singla@alankit.com
Website Address	www.alankit.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>															
Textual Information(1)	<p>Company had applied for Listing of Equity Shares of the Company on the NSE. In this connection, Listing Approval has been obtained from the Exchange w.e.f. March 28, 2017 vide their letter NSE/LIST/107752 dated March 24, 2017 as per the details given below:</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Description of Securities</th> <th>Symbols</th> <th>Series</th> <th>No. of Securities</th> <th>Distinctive Number Range</th> <th>Mkt Lot</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Equity Shares of Re. 1/- each</td> <td>URJA</td> <td>EQ</td> <td>507206000</td> <td>1 TO 507206000</td> <td>1</td> </tr> </tbody> </table>	S.No.	Description of Securities	Symbols	Series	No. of Securities	Distinctive Number Range	Mkt Lot	1.	Equity Shares of Re. 1/- each	URJA	EQ	507206000	1 TO 507206000	1
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