



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2020/142
UGL/NSE/2020/142

Date: 23rd January, 2020

The Manager
BSE Limited
Phirozejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

The Manager
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 of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

For URJA GLOBAL LIMITED

Kanika Arora
Kanika Arora
Company Secretary



Encl: A/a



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

☎ 11-25279143, 45588275
✉ Fax : 11-25279143

✉ info@urjaglobal.in
www.urjaglobal.in



Kamlesh Mishra & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	31-Dec-19
2	ISIN	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. Fax No.	011-45588275
8	Email address	cs@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%
12 Held in dematerialised form in CDSL	159,631,097	31.47%
13 Held in dematerialised form in NSDL	346,852,593	68.38%
14 Physical	722,310	0.14%
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	

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

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)
N.A.	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 Register of Members is updated (Yes / No)

If not, updated upto which date

YES
N/A

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

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 demat requests	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. Kanika Arora
Tel : 011-45588275
Email : cs@urjaglobal.in

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Name	Aditi Gupta
	M/s Aditi Agarwal & Associates
	Company Secretaries
Address	2nd Floor, Manish Chambers, I SC, Mayur Vihar, Phase- 11, New Delhi - 110091
Tel. & Fax No.	9871433338
	Email: cs.aditiagarwal@gmail.com
Regn. no. of the Auditor	M.No. FCS 9410, C.P. No. 10512

24 Appointment of common agency for share registry work. if yes (name & address)

Alankit Assignments Limited
205-208, Anarkali Complex
Jhandewalan Extension, New Delhi - 110055

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: New Delhi

Date: 23-01-2020

UDIN: A050239B000088453

For Kamlesh Mishra & Associates
Company Secretaries



(CS Kamlesh Kumar Mishra)
Partner

Membership No. ACS 50239

Certificate of Practice No. 20709