



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

**Ref: UGL/BSE/2018/1447
UGL/NSE/2018/1447**

DATE- 21/04/2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

**Ref: NSE Symbol -URJA
BSE Scrip Code- 526987**

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

Dear Sir,

With reference to captioned subject, we have engaged Mr. Sanjay Chugh, a Practicing Company Secretary to carry out the audit on half yearly basis.

We are now enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31stMarch, 2018.

Kindly take the same on your records and acknowledge the same.

Thanking You,

Yours Faithfully

For Urja Global Limited

SUMIT
BANSAL
Sumit Bansal
Company Secretary

Digitally signed by
SUMIT BANSAL
Date: 2018.04.23
12:26:09 +05'30'

Encl: A/a



TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Urja Global Limited maintained having Registered office at Office No.915, Pearls Omaxe Tower 2, Netaji Subhash Place, Pitampura, Delhi 110034 maintained by M/s Alankit Assignments Ltd pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2018** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date:21.04.2018
Place: New Delhi



SANJAY CHUGH
COMPANY SECRETARY
C P NO.3073

