



Ref: UGL/BSE/2016/390

Date: 30<sup>th</sup> January, 2015

**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 526987**

**KIND ATTN: GENERAL MANAGER, DEPARTMENT OF CORPORATE SERVICES**

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31TH DECEMBER, 2015**

Dear Sir,

As you are aware we are a Company listed with your Esteemed Exchange.

With reference to the aforesaid circular on the above mentioned subject we have engaged Shri Sanjay Chugh, a Practicing Company Secretary from Delhi to carry out the captioned audit on quarterly basis.

We are now enclosing herewith the audit report under reference for the quarter ended on 31<sup>th</sup> December, 2015.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For **Urja Global Limited**

  
**Honey Gupta**  
Managing Director

Encl: A/a



**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Formerly known as Secretarial Audit Report)

Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

- |   |   |
|---|---|
| 1. For Quarter Ended  | <b>December 31, 2015</b>  |
| 2. ISIN   | <b>INE550C01020</b>   |
| 3. Face Value   | <b>Re.1/- (Rupee One Only)</b>  |
| 4. Name of the Company  | <b>Urja Global Limited</b>  |
| 6. Correspondence Address   | <b>487/63 Ist Floor, National Market,<br/>Peeragarhi,<br/>Delhi-110087.</b> |
| 7. Telephone No.  | <b>Ph.: 011-25279143</b>  |
| 8. E-mail Address   | <b><u>cs@urjaglobal.in</u></b>  |
| 9. Name of the Stock Exchange where<br>The Company's Securities are listed. | <b>Bombay Stock Exchange Ltd.</b>   |

	No. of shares	% of Total issued Capital
10 Issued capital	50,72,06,000	100%
11 Listed Capital (Exchange Wise) (as per company records)	50,72,06,000	100%
12 Held in dematerialized form in CDSL	13,10,52,505	25.84%
13 Held in dematerialized form in NSDL	37,52,52,185	73.98%
14 Physical	9,01,310	0.18%
15 Total No. of shares (12+13+14)	50,72,06,000	100.00%
16 Reasons for diff. If any between (10&11), (10&15), (11&15)	-	-

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.



18. Register of members is updated (Yes/no) **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **-----NO-----**
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**
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 reason for delay.

Total No. of demat request.	No of requests	No of shares	Reasons for delay
Confirmed after 21 days.	Nil *	Nil *	Nil *
Pending for more than 21 days.	Nil *	Nil *	Nil *

\* As informed by the Registrar & Share Transfer Agent.

22.	Name, Telephone & Fax no of Compliance Officer of the Company.	Ms. Vaishali Panjwani Ph.: 011-25279143
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh 317, Vardhman Plaza, J Block Commercial Complex, Rajouri Garden, New Delhi-110027 Tel No. 9810770237 C.P. No. 3073
24.	Appointment of Common Agency for share registry work.	Alankit Assignments Ltd. Alankit House, 2E/21, Jhandewalan Extn., New Delhi-110055

25. Any other details that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company Changed its name etc): N.A.

  
**SANJAY CHUGH**  
**COMPANY SECRETARY**  
**C. P. 3073**

