

# Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

29.07.2019

URJA

Sun for life

Ref: UGL/BSE/2019/94

UGL/NSE/2019/94

## BSE Limited

Phirozejeebchow Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

## 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 ending June 30, 2019**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 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

For URJA GLOBAL LIMITED

Company Secretary

Company Secretary & Compliance Officer

Encl: A/a



Regd. off. Office No. 915, Pearl Omaxe Tower 2  
Netaji Subhash Place, Pitampura, New Delhi - 110034

011-25279143, 45588275  
Fax : 011-25279143

info@urjaglobal.in  
www.urjaglobal.in



# CS Kamlesh Mishra & Associates

Leading Growth with Governance

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

1 For Quarter Ended	30-Jun-19
2 ISIN	INE550C01020
3 Face Value	Re. 1/- Per Share
4 Name of the Company	Urja Global Limited
5 Registered Office Address	Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
6 Correspondence Address	Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
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	50,72,06,000	100%
11 Listed Capital (Exchange-wise) (as per Company records)	50,72,06,000	100%
12 Held in dematerialised form in CDSL	15,59,43,040	30.75%
13 Held in dematerialised form in NSDL	35,05,40,650	69.11%
14 Physical	7,22,310	0.14%
15 Total No.of shares (12+13+14)	50,72,06,000	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



Regd. Add. 106, Jaina Tower-1, Janakpuri District Center, New Delhi-110058

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E-mail Id: cskmalegal@gmail.com

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. 5000

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@urjglobal.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, LSC, 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
Alankit House, 2E/21, Jhandewalan Extn.
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: 29. 07. 2019

For Kamlesh Mishra & Associates  
Company Secretaries

(CS. Kamlesh Kumar Mishra)  
Partner  
Membership No. FCS 50239  
Certificate of Practice No. 20709

