NANDANVAN COMMERCIAL PRIVATE LIMITED

Regd. Off: 487/63, 1st Floor, National Market, Peeragarhi, Delhi-110087, India **E-mail id**: <u>nandanvancpl@gmail.com</u> **CIN**: U51909DL1996PTC187960

Date: 05th April, 2023

10,
BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange of India Exchange Plaza, Plot No.C/1, G Block, BandraKurla Complex, Bandra(E), Mumbai-400051

BSE Scrip code: 526987

NSE Symbol: URJA

Sub: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Urja Global Limited.

Dear Sir

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In Compliance with the provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011,(SAST Regulation) please find herewith the annual disclosure submitted by the promoter and the member of promoter group of the company for the year ended 31st March 2024.

You are requested to kindly take this information on records.

Thanking You,

For URJA GLOBAL LIMITED

PRIYANKA Digitally signed by PRIYANKA RANI Date: 2024.04.05 16:46:27 +05'30'

Priyanka Company Secretary & Compliance Officer

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05th April, 2024

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001

National Stock Exchange of India Exchange Plaza, Plot No.C/1, G Block, BandraKurla Complex, Bandra(E), Mumbai 400051 To, Chairman Audit Committee Urja Global Limited 487/63, 1st Floor National Market, Peeragarhi New Delhi-110087.

NSE Symbol: URJA

Sub: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Urja Global Limited.

Dear Sir(s),

In compliance with the provision of Regulation 31(4) Of SEBI (Substantial Acquisition of shares and takeover regulation, 2011, I, **Sonali Gupta** for myself and on behalf of promoter group of the Urja Global Limited (The company) hereby confirm and declare that we the promoter along with PAC (Person acting in concert) have not made any encumbrance, directly or indirectly, during the financial year ended 31 March, 2023 on the shares held by us in the company.

Kindly take the record of the same

Sonali Gupta DIN: 09277767 Director (For and on the behalf of other promoters)