

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

Date: 20th April, 2023

To The Manager (Listing) Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

To The Manager (Listing) National Stock Exchange of India Exchange Plaza, C-1, Block G BandraKurla Complex Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.</u>

Please find attached herewith a Certificate dated 06th April, 2023 for the Financial Year ended on 31st March, 2023 certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company are registered as Category-I Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: SEBI Registration No. INR000002532.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours Faithfully

For URJA GLOBAL LIMITED

PRIYANK PRIYANKA RANI A RANI 14:36:51 +05'30'

Priyanka Company Secretary & Compliance Officer







April 6, 2023

The BSE Ltd.TowersPhirozeJeejeebhoyTowersDalalStreet,Mumbai-400001Phones:022-2272Street,3121,2037,2041Fax:91-22-22721919--corp.relations@bseindia.com--Security Code No.:526987-

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in

Security Code No. : URJA/EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **URJA GLOBAL LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For URJA GLOBAL LIMITED

PRIY Digitally signed by PRIYANKA ANKA RANI Date: PRANI 2023.04.20 13:15:28 +05'30'

PRIYANKA Company Secretary & Compliance Officer 487/63, 1st Floor National market Peeragarhi, New Delhi-110087 Abhinav Kumar Agarwal Agarwal

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055