



Date: 29th April, 2021

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 Bandra Kurla Complex Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Compliance Certificate under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015 for the half-year ended on 31st March, 2021

Dear Sir/Madam

Persuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, Certificate issued by M/s Nupur Jain & Associates, Company Secretaries for the half year ended on 31st March, 2021.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA Company Secretary



Peeragarhi, New









NUPUR JAIN & ASSOCIATES

(Company Secretaries)

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **URJA GLOBAL LIMITED** having CIN: L67120DL1992PLC048983 and having its registered office at 487/63, 1st Floor, National Market, Peeragarhi New Delhi-110087 maintained by M/s Alankit Assignments Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021:

A) There has been no cases received for transfer/transmission of Shares during the period from 1st October, 2020 to 31st March, 2021 and therefore, there have been no requirement to issue Share certificates in case of sub-division, consolidation, renewal, exchange of certificates and duplicate share certificates, endorsement for payment of call / allotment money.

For Nupur Jain & Associates Company Secretaries

NUPUR JAIN Digitally signed by NUPUR JAIN Date: 2021.04.29 15:33:55 +05'30'

Nupur Jain Proprietor

M. No: 54645, CP NO: 20313 UDIN NO: A054645C000209085

Place: Delhi Date: 29.04.2021

Email id: acsnupurjain308@gmail.com, Mob: 9625774241, 9560412648