



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**June 25, 2020**

**To,  
The Manager Listing,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023**

**To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051**

**Ref : NSE Symbol – URJA  
BSE Scrip Code - 526987**

**Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD-I/27/2019 dated 08.02.2019**

Dear Sir,

In pursuance to the applicable clauses of Regulation 24A of SEBI Obligations and Disclosure (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD-I/27/2019 dated 08.02.2019, please find enclosed herewith Secretarial Compliance Report issued by M/s Nupur Jain & Associates, Company Secretary in practice for the financial year ended March 31, 2020

The same is for your information and record.

Thanking You,  
Yours faithfully,  
For **Urja Global Limited**

**Sd/-  
Manisha Jain  
Company Secretary  
A58584**



Regd. off: 487/63, 1st Floor, National Market,  
Peeragarhi, New Delhi-110087

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www.urjaglobal.in



**SECRETARIAL COMPLIANCE REPORT OF  
M/s URJA GLOBAL LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

[Pursuant of Regulation 24A of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015]

To,  
The Board of Directors,  
M/s URJA GLOBAL LIMITED  
Add: 487/63, 1st Floor, National Market,  
Peeragarhi New Delhi 110087

**I, Nupur Jain, Practicing Company Secretary have examined:**

- (a) all the documents and records made available to me and explanation provided by **M/s URJA GLOBAL LIMITED** (CIN No:L67120DL1992PLC048983) ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

For the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations as applicable to the listed entity, whose provisions and the Circulars/guidelines issued thereunder, have been examined: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018; **(Not applicable as the Company has not issued any further share capital during the review period);**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;

(d) Securities and Exchange Board of India (Buyback of Securities)Regulations,2018**(Not applicable as the Company has not brought back/propose to any of its securities during the review period);**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014**(Not applicable as the Company has not issued any shares to its employees during the review period);**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008**(Not applicable as the Company has not issued and listed debt securities during the review period);**

(g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares)Regulations,2013**(Not applicable as the Company has not issued and listed any Non- Convertible and Redeemable Preference Shares during the review period);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and the circulars and guidelines issued thereunder;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(j) Other Regulations, asapplicable to the Company and circulars/ guidelines issued thereunder;

And based on the above examination we hereby report that during the review period , I report that: -

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(d) Since the requirement of Secretarial Compliance Report pursuant to Regulation 24A of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 has been made effective from the financial year ended 31st March, 2020, there were no previous reports and hence, reporting under this clause (d) does not arise:

**For Nupur Jain & Associates  
Company Secretaries**

  
  
Nupur Jain  
Company Secretary in Practice  
M No. 54645  
C.P. No. 20313

UDIN: A0546458000378474

Date: 25/06/2020  
Place: Delhi

**Note: The COVID-19 outbreak was declared as a global pandemic by the World Health Organization. On March 24, 2020, the Indian government announced a strict 21-day lockdown which was further extended by 19 days across the country to contain the spread of the virus. Due to COVID-19 pandemic impact, the compliance documents for the F.Y 2019-20 were obtained through electronic mode and verified with requirements.**