



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/69  
UGL/NSE/2019/69

12.04.2019

**BSE Limited**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra(E), Mumbai-400051

Ref: NSE Symbol-URJA  
BSE Scrip Code-526987

**Sub: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 Reconciliation of Share Capital Audit Report for the quarter ending March 31, 2019**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 31<sup>st</sup> March, 2019 in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

For **URJA GLOBAL LIMITED**

*Kirti Gupta*  
**Kirti Gupta**

**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 Sakshi Mittal & Associates

Leading Growth with Governance

## RECONCILIATION OF SHARE CAPITAL AUDIT

{As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2010}

1.	For Quarter ended	31 <sup>st</sup> March, 2019
2.	ISIN Number	<b>INE550C01020</b>
3.	Face Value of Equity Shares	Rs. 01 per Share (Rupee one only)
4.	Name of the Company	<b>URJA GLOBAL LIMITED</b>
5.	Registered office Address	Office No. 915, Pearls Omaxe Tower-2 Netaji Subhash Place, Pitampura, New Delhi-110034
6.	Correspondence Address	Office no. 915, Pearls Omaxe Tower-2 Netaji Subhash Place, Pitampura, New Delhi-110034
7.	Telephone Number Fax Number	011-45588275 ----
8.	e-mail Address	<a href="mailto:cs@urjaglobal.in">cs@urjaglobal.in</a>
9.	Name of the Stock Exchange where the Company's securities are listed	a. National Stock Exchange of India Ltd. b. BSE Limited.

		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	50,72,06,000	100.00		
11.	Listed Capital (Exchange Wise)				
	a. National Stock Exchange of India Ltd.	50,72,06,000	100%		
	b. BSE Limited	50,72,06,000	100%		
12.	Held in Dematerialized Form in CDSL	15,09,71,183	29.77%		
13.	Held in Dematerialized Form in NSDL	35,55,12,507	70.09		
14.	Physical	7,22,310	0.14%		
15.	Total No. of Shares (12+13+14)	50,72,06,000	100%		
16.	Reason for difference, if any between: (10&11)		N.A.		
	(10&15)		N.A.		
	(11&15)		N.A.		
17.	Certified the details of changes in share capital during the quarter under consideration as per table below:				
Particulars	No. of Shares Allotted	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to NSDL & CDSL	In principle approval Pending for SE

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E-mail Id: cskmalegal@gmail.com

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Not Applicable	N. A.	N. A.	N. A.	N. A.	N. A.
18.	Whether Register of members is updated? (Yes/No) If not, updated up to which date	Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	5,000			
20.	Has the company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?	Yes			
21.	Mentioned the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with reason for delay.				
<b>Total no. of requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>	
Confirmed/rejected after 21 days		Nil	Nil	N.A.	
Pending for more than 21 days		Nil	Nil	N.A.	
22.	Compliance officer of the company Name, Address and Telephone No.	<b>Ms. Kirti Gupta</b> Company Secretary & Compliance Officer Ph : 011-45588275			
23.	Secretarial Auditor Name, Address, Tel & Fax	M/s Aditi Aggarwal & Associates 2 <sup>nd</sup> Floor, Manish Chambers, I,SC, Mayur Vihar , Phase- 11, New Delhi – 110091 Mobile :91-9871433338 Email: <a href="mailto:cs.aditiaggarwal@gmail.com">cs.aditiaggarwal@gmail.com</a>			
24.	Appointment of common agency for shares registry work, if yes, name & address	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New delhi-110055			
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	NIL			

For Sakshi Mittal & Associates  
Company Secretaries



CS Sakshi Mittal  
(Partner)  
ACS - 49533  
C.P. No.: 18067

Place: New Delhi  
Date: 12<sup>th</sup> April, 2019

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