

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/05 UGL/NSE/2018/05

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

Date-24/07/2018

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla 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 ended June 30, 2018

Dear Sir,

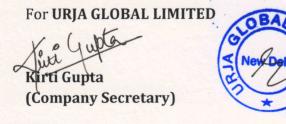
Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 30th June, 2018 in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,







Regd. off: Office No. 915, Pearl Omaxe Tower 2 Netaji Subhash Place, Pitampura, New Delhi -110034

11-25279143, 45588275
 Fax : 11-25279143



Sanjay Chugh B Com (H), F.C.S. Company Secretary

317, Vardhman Plaza –I, J Block Commercial Complex, Rajouri Garden, New Delhi-110 027 9810770237 (M), 011-41443668

RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly known as Secretarial Audit Report)

Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

 Face Value Re.1/- (Rupee One Only) Name of the Company Correspondence Address Phi: 011-45588275 E-mail Address E-mail Address Cs@urjaglobal.in Name of the Stock Exchange where The Company's Securities are listed. No. of shares % of Total issued Capital Issued capital Issued capital (Exchange Wise) National Stock Exchange of India Ltd. Bombay Stock Exchange Itd. Bombay Stock Exchange of India Ltd. So,72,06,000 100% Bombay Stock Exchange Ltd. So,72,06,000 100% Held in dematerialized form in CDSL Held in dematerialized form in NSDI. Held in dematerialized form in NSDI. Total No. of shares (12+13+14) So,72,06,000 100,00% 	1.	For Quarter Ended	June 30, 2018			
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16 Reasons for diff. If any between (10&11).	16	Reasons for diff. If any between (10&11),				
(10&15), (11&15)	0.00		No.			

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.



18.	Register of member	s is updated	(Yes/no)	Yes	
19.	Reference of previo any.		n regards to excess	dematerialized shares	3, if
20.	Has the company re current quarter? If			oint no. 19 above in tl ot Applicable	he
21.	Mention the total no no of requests pend			er 21 days and the tota on for delay.	al
	Total No. of demat request.	No of reques	ts No of sha	ares Reasons delay	s for
	Confirmed after 21 days.	Nil *	Nil *	Nil *	
	Pending for more than 21 days.	Nil *	Nil *	Nil *	

* As informed by the Registrar & Share Transfer Agent.

22.	Name, Telephone & Fax no of Compliance	Ms. Kirti Gupta,	
	Officer of the Company.	Company Secretary	
		Ph.: 011-45588275	
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh	
		317, Vardhman Plaza,	
		J Block Commercial Complex,	
		Rajouri Garden,	
		New Delhi-110027	
	8	Tel No. 9810770237	
		C.P. No. 3073	
24.	Appointment of Common Agency for	Alankit Assignments Ltd.	
	share registry work.	Alankit House,	
		2E/21, Jhandewalan Extn.,	
		New Delhi-110055	

25. Any other details that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company, Changed its name etc): **Not applicable**

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SANJAY CHUGH COMPANY SECRETARY C. P. 3073

Date : 24 -0 7 - 2018 Place: New Delhi

