



Date: 27th January, 2022

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: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2021

Dear Sir/Madam

In compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021 for our two ISIN Numbers **INE550C01020** and **IN9550C01010**.

Kindly take the information on your records.

Thanking you

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary and Compliance Officer





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & 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 06-09-2020)

1.	For Quarter Ended	31.12.2021
2.	ISIN Number	INE550C01010, INE550C01020
3.	Face Value	Re. 1/- Per Share
4.	Name of the Company	Urja Global Limited
5.	Registered Office Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	Correspondence Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	Telephone No.	011-45588275
	Fax No.	
8.	Email address	cs@urjaglobal.in
	Website	www.urjaglobal.in
9.	Names of the Stock Exchanges where the Company's securities are listed :	1. BSE Limited 2. National Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Capital
10.	Issued Capital	557206000	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	557206000	100%
	BSE Limited	557206000	0
	National Stock Exchange of India Limited	557206000	0
12.	Held in dematerialized form in CDSL	217741418	39.07%
13.	Held in dematerialized form in NSDL	338792272	60.80%
14.	Physical	672310	0.12%
15.	Total No. of shares (12+13+14)	557206000	100%
16.	Reasons for difference if any, between (10&11)	No Difference	
	Reasons for difference if any, between (10&15)	No Difference	
	Reasons for difference if any, between (11&15)	No Difference	



17. Certifying 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 Exchanges	whether intimated to NSDL & CDSL	In-principal approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Whether Register of Members is updated (Yes / No) If not, updated upto which date	YES NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	YES
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of request		No. of requests
Requests Confirmed after 21 Days		NIL
Requests Pending for more than 21 days		NIL
		No. of shares
		NIL
		Reasons for delay
		N/A
		N/A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Neha Shukla Company Secretary & Compliance Officer Membership no: 46721 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	No
24.	Name, Address, Tel. & Fax No., Regn. no. of Secretarial Auditor	Nupur Jain M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313
25.	Appointment of common agency for share registry work. if yes (name & address)	Alankit Assignments Limited Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532



Any other detail that the auditor may like to provide	NA
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(E.g. BIFR Company delisting from SE, company changed its name etc.)

For Nupur Jain & Associates
Company Secretaries



CS Nupur Jain

(Proprietor)

Membership No. A54645

Certificate of Practice No. 20313

UDIN NO: A054645C002298414

Place: New Delhi

Date: 27.01.2022

TO WHOMSOEVER IT MAY CONCERN

We, Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **URJA GLOBAL LTD.**(INE550C01020) confirm,
That the Equity Shares capital of the company is held as on **31st December,2021.** in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	338792272
CDSL	217741418
PHYSICAL	672310
TOTAL	557206000

That the Register of members of the company is updated as on. **31st December,2021.**

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

CDSL

No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

*And We have not any demat request for dematerialisation of shares for the quarter ended as on **31st December,2021**

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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