



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L87120DL1992PLC048983

July 28, 2020

To,  
The Manager Listing,  
BSE Limited  
Phirozejeebhoy 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 – URJA  
BSE Scrip Code – 526987

Dear Sir,

Sub: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 and Circular D & CC/FITTC/CIR – 16/2002 dated December 31, 2002 (as amended) issued by Securities Exchange Board of India, M/s. Nupur Jain & Associates, Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended June 30, 2020 and have submitted a certificate to us.

We are enclosing a copy of the said Certificate in terms of said Circular. We are requesting you to take the same on your record.

Thanking You

Yours faithfully

For Urja Global Limited

*Manisha Jain*  
For URJA GLOBAL LIMITED

Manisha Jain  
Company Secretary Company Secretary

Enc : as above



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

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info@urjaglobal.in  
www.urjaglobal.in





## 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	31.06.2020
2.	ISIN Number	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	<a href="mailto:cs@urjaglobal.in">cs@urjaglobal.in</a>
	Website	<a href="http://www.urjaglobal.in">www.urjaglobal.in</a>
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	507,206,000	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	507,206,000	100%
	BSE Limited	507,206,000	0
	National Stock Exchange of India Limited	507,206,000	0
12.	Held in dematerialized form in CDSL	172,606,399	34.03%
13.	Held in dematerialized form in NSDL	333,877,291	65.83%
14.	Physical	722,310	0.14%
15.	Total No. of shares (12+13+14)	507,206,000	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	
<b>Total No. of request</b>		<b>No. of requests</b> <b>No. of shares</b> <b>Reasons for delay</b>
Requests Confirmed after 21 Days		NIL                      NIL                      N/A
Requests Pending for more than 21 days		NIL                      NIL                      N/A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Manisha Jain Company Secretary & Compliance Officer Membership no: 58584 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	Yes
24.	Whether previous Compliance Officer is Qualified Company Secretary	Yes
25.	Details of Previous Compliance Officer	Ms. Kanika Arora Company Secretary & Compliance Officer Membership no: 52307
26.	Name, Address, Tel. & Fax No., Regn. no. of Secretarial Auditor	Nupur Jain M/s Nupur Jain & Associates Company Secretaries 358/A, 1st Floor Ram Nagar Road Delhi-110051 9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313





27.	Appointment of common agency for share registry work. if yes (name & address)	<b>Alankit Assignments Limited</b> Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	Any other detail that the auditor may like to provide	NIL

(e.g. BIFR company delisting from SE, company changed its name etc.)

For Nupur Jain & Associates  
Company Secretaries



(Proprietor)

Membership No. ACS 54645

Certificate of Practice No. 20313

UDIN No: A054645B000517393

Place: New Delhi

Date: 28.07.2020



<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526987		
NSE Symbol	URJA		
MSEI Symbol	NOTLISTED		
ISIN	INE550C01020		
Name of the company*	URJA GLOBAL LIMITED		
<b>Registered office address</b>			
Registered office address*	487/63, 1ST FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	WEST DELHI		
Registered office pin code*	110087		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	011	45588275
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.urjaglobal.in		
Registered office email	cs@urjaglobal.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	487/63, 1ST FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	WEST DELHI		
Correspondence pin code	110087		
Correspondence contact number	ISD Code	STD Code	Number
	091	011	45588275
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@urjaglobal.in		
Reporting quarter*	30-06-2020		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	507206000	100
	National Stock Exchange of India Ltd(NSE)	507206000	100
Remarks			



**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	507206000	
Listed capital (BSE) (As per company records)*	507206000	100
Held in dematerialised form in CDSL*	172606399	34.03
Held in dematerialised form in NSDL*	333877291	65.83
Physical*	722310	0.14
Total no.of shares*	507206000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



**Certifying the details of changes in share capital during the quarter under consideration as per Table below**  
:

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	



**Mentioned 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Manisha Jain
Date of Appointment	18-05-2020
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-58584
Telephone no. *	011-45588275
Fax no.	-
E-mail id*	cs@urjaglobal.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes



### Details of Previous Compliance Officer

Previous Compliance Officer Name	Kanika Arora	
Membership Nos	ACS	52307
Date of Appointment	28-05-2019	
Date of Cessation	05-03-2020	



**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Nupur Jain
Date of issue of report*	28-07-2020
Address*	358/A, 1st Floor Ram Nagar Road, Delhi - 110051
City*	New Delhi
Pincode*	110051
Contact no.*	91-9560412648
Fax no.	-
Email	acsnpurjain308@gmail.com
Membership no.*	54645
Firms registration number of audit firm	
Name of the firm*	M/s Nupur Jain & Associates
COP number*	20313

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-23541234
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	