



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**May 22, 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 – 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 March 31, 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. CS Kamlesh Mishra & Associates, Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended March 31, 2020 and have submitted a certificate to us.

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

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-  
**Manisha Jain**  
Company Secretary

Enc : as above



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

11-25279143, 45588275  
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info@urjaglobal.in  
www.urjaglobal.in



# CS Kamlesh Mishra & Associates

Leading Growth with Governance

## RECONCILIATION OF SHARE CAPITAL AUDIT

{As per regulation 76 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, 2020
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	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 Number Fax Number	011-45588275 ----
8.	e-mail Address	cs@urjaglobal.in
9.	Name of the Stock Exchange where the Company's securities are listed	a. National Stock Exchange of India Ltd. b. BSE Limited.

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	0.00
	b. BSE Limited.	50,72,06,000	0.00
12.	Held in Dematerialized Form in CDSL	16,39,84,290	32.33
13.	Held in Dematerialized Form in NSDL	34,24,99,400	67.53
14.	Physical	7,22,310	00.14
15.	Total No. of Shares (12+13+14)	50,72,06,000	100.00
16.	Reason for difference, if any between: (10&11)	No Difference	
	(10&15)	No Difference	
	(11&15)	No Difference	

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
	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

Regd. Add. 605C, Jaina Tower-1, Janakpuri District Center, New Delhi-110008

Phone: +91 88820 23848 | +91 79826 59624

E-mail Id: cskmalegal@gmail.com

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.	N.A.
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>
Confirmed/rejected after 21 days		Nil
Pending for more than 21 days		Nil
		<b>No. of shares</b>
		Nil
		<b>Reasons for delay</b>
		N.A.
		N.A.

22.	Compliance officer of the company Name, Address and Telephone No.	<b>Ms. Manisha Jain</b> Company Secretary & Compliance Officer Ph : +91-011-45588275
23.	Name, Address, Tel & Fax No. of Auditor	M/s Kamlesh Mishra & Associates 605C, Jaina Tower-1, Janakpuri District Center, Janakpuri West, New Delhi - 110058 Phone: +91-011-46504504   +91-7982659624 Email: cskmalegal@gmail.com
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 Kamlesh Mishra & Associates**  
*Company Secretaries*



CS Kamlesh Mishra  
(Proprietor)  
ACS – 20539; C.P. No.: 20709

UDIN: A050239B000213820

**Date: 21st May, 2020**

**Place: New Delhi**

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**Regd. Add.** 605C, Jaina Tower-1, Janakpuri District Center, New Delhi-110008

**Phone:** +91 88820 23848 | +91 79826 59624

**E-mail Id:** cskmalegal@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	526987		
NSE Symbol	URJA		
MSEI Symbol			
ISIN	INE550C01020		
Name of the company*	URJA GLOBAL LIMITED		
<b>Registered office address</b>			
Registered office address*	487/63, Ist 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			
Registered office email	cs@urjaglobal.in		
<b>Correspondence address</b>			
Same as above			
Correspondence address	487/63, Ist Floor, National Market, Peeragarhi, New Delhi - 110087		
Correspondence state	Delhi		
Correspondence city	New Delhi		

Correspondence district			
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*	31-03-2020		
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			

<b>Capital Details :</b>		
	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*	163984290	32.33
Held in dematerialised form in NSDL*	342499400	67.53
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*	Kamlesh Mishra
Date of issue of report*	21-05-2020
Address*	605C, Jaina Tower-1, Janakpuri District Center, Janakpuri West, New Delhi - 110058
City*	New Delhi
Pincode*	110058
Contact no.*	011-46504504
Fax no.	-
Email	cskmalegal@gmail.com
Membership no.*	20539
Firms registration number of audit firm	
Name of the firm*	Kamlesh Mishra & Associates
COP number*	20709

### 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.	
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)	