



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/119  
UGL/NSE/2019/119

Date: 30<sup>th</sup> October, 2019

BSE Limited  
Phirozejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

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 76 of SEBI (Depositories & Participants) Regulations, 2018 Reconciliation of Share Capital Audit Report for the half year ended September 30, 2019**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the half year ended 30<sup>th</sup> September, 2019 in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

For URJA GLOBAL LIMITED

For URJA GLOBAL LIMITED

*Kanika Arora*

Company Secretary

Kanika Arora

Company Secretary & Compliance Officer

Encl: A/a



# Kamlesh Mishra & Associates

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

- 1 **For Quarter Ended** 30-Sep-19
- 2 **ISIN** INE550C01020
- 3 **Face Value** Re. 1/- Per Share
- 4 **Name of the Company** Urja Global Limited
- 5 **Registered Office Address** Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
- 6 **Correspondence Address** Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
- 7 **Telephone No.** 011-45588275  
**Fax No.**
- 8 **Email address** cs@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 <b>Issued Capital</b>	507,206,000	100%
11 <b>Listed Capital (Exchange-wise)</b> <i>(as per Company records)</i>	507,206,000	100%
12 <b>Held in dematerialised form in CDSL</b>	162,745,247	32.09%
13 <b>Held in dematerialised form in NSDL</b>	343,738,443	67.77%
14 <b>Physical</b>	722,310	0.14%
15 <b>Total No.of shares (12+13+14)</b>	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	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	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 Register of Members is updated (Yes / No)

If not, updated upto which date

YES
N/A

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

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 demat requests	No.of requests	No.of shares	Reasons for delay
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

<b>Ms. Kanika Arora</b>
Tel : 011-45588275
Email : cs@urjaglobal.in

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<b>Name</b>	Aditi Gupta
	M/s Aditi Agarwal & Associates
	Company Secretaries
<b>Address</b>	2nd Floor, Manish Chambers, I,SC, Mayur Vihar , Phase- 11, New Delhi – 110091
<b>Tel. &amp; Fax No.</b>	9871433338
	Email: cs.aditiagarwal@gmail.com
<b>Regn. no. of the Auditor</b>	M.No. FCS 9410, C.P. No. 10512

24 Appointment of common agency for share registry work. if yes (name & address)

<b>Alankit Assignments Limited</b>
Alankit House, 2E/21, Jhandewalan Extn.
New Delhi - 110055

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

Place: New Delhi

Date: 30. 10. 2019

For Kamlesh Mishra & Associates  
Company Secretaries



UDIN A050239A000185011

(CS. Kamlesh Kumar Mishra)

Partner

Membership No. ACS 50239

Certificate of Practice No. 20709