

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/44 UGL/NSE/2019/44 Date:15/01/2019

BSE Limited PhirozeJeejeebhoy Towers 25th 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 55A of SEBI (Depositories & Participants) Regulations, 1996Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018

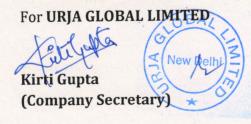
Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter endedending December 31, 2018in 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,







Regd. off. Office No. 915, Pearl Omaxe Tower 2 Netaji Subhash Place, Pitampura, New Delhi - 110034 011-25279143, 45588275
Fax: 011-25279143

MNRE





Sakshi Mittal & Associates

Company Secretaries Leading Growth with Governance

RECONCILIATION OF SHARE CAPITAL AUDIT

{As per regulation 55A 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 st December, 2018
2.	ISIN Number	INE550C01020
3.	Face Value of Equity Shares	Rs. 01 per Share (Rupee one only)
4.	Name of the Company	URJA GLOBAL LIMITED
5.	Registered office Address	Office No. 915, Pearls Omaxe Tower-2 Netaji Subhash Place, Pitampura, New Delhi-110034
6.	Correspondence Address	Office no. 915, Pearls Omaxe Tower-2 Netaji Subhash Place, Pitampura, New Delhi-110034
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.

			× .		ľ	Number of Shares	% of Total Issued Capital	
10.	Issued	d Capital			5	0,72,06,000	100.00	
11.	Listed Capital							
	(Exch	(Exchange Wise)						
	a. National Stock Exchange of India Ltd.						0.00	
	b. BSE Limited.						0.00	
12.	Held in Dematerialized Form in CDSL			SL	15	5,49,74,590	30.55	
13.	Held in Dematerialized Form in NSDL			DL	35	5,15,04,100	69.30	
14.	Physical			7,27,310		0.143		
15.	Total No. of Shares (12+13+14)			50	,72,06,000	100.00		
16.	Reason for difference, if any between: (10&11)				N.A.			
	(10&15)				N.A.			
	(11&15)				N.A.			
	Certified to below:	the details of	changes in share ca	ipital du	ring the	quarter under con	nsideration as per table	
Particulars		No. of Shares Allotted	Applied/ Not Applied for listing	Listed on Stock Exchange		Whether intimated to NSDL & CDS		
ot Applicable		N. A.	N. A.	N. A.		N. A.	N. A.	

Regd Office: 106, 1st Floor, Jaina Tower 1, Janakpuri District Center, New Delhi-110055 Phone: 011 4007 9222 | +91 79826 59624 | +91 88820 23848



18.	Whether Register of members is updated?			Yes			
	(Yes/No) If not, updated up						
19.	Reference of previous quarter with regard			1,00,000			
20.	to excess dematerialized shares, if any.						
20.	Has the company resolved the matter			Yes ·			
	mentioned in point 19 above in the current						
21.	Quarter? If not, reason why?						
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.						
Tot				No of shares	Reasons for delay		
	al no. of requests	No. of request	S				
	firmed/rejected after 21 days			Nil	N.A.		
22.	ding for more than 21 days	Nil			N.A.		
		pliance officer of the company e, Address and Telephone No.		Ms. Kirti Gupta Company Secretary & Compliance Officer Ph : 011-45588275			
23.	Secretarial Auditor Name, Address, Tel & Fax			M/s Aditi Aggarwal & Assosciates 2 nd Floor, Manish Chambers, I,SC, Mayur Vihar, Phase-11, New Delhi – 110091 Mobile :91-9871433338 Email: cs.aditiaggarwal@gmail.com			
24.	Appointment of common agency for shares registry work, if yes, name & address			Alankit Assignments Lmited 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)						

For Sakshi Mittal& Associates Company Secretaries CS M. No. 49513 C.P. No.: 18067

Place: New Delhi Date: 15.01.2019