



Urja Global Ltd.

(AN ISO 9001 Co.)
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, 1996 Reconciliation 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 ended December 31, 2018 in 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,

For **URJA GLOBAL LIMITED**

Kirti Gupta
(Company Secretary)





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.

		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	50,72,06,000	100.00			
11.	Listed Capital (Exchange Wise)					
	a. National Stock Exchange of India Ltd.		0.00			
	b. BSE Limited.		0.00			
12.	Held in Dematerialized Form in CDSL	15,49,74,590	30.55			
13.	Held in Dematerialized Form in NSDL	35,15,04,100	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.			
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
	Not 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/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	1,00,000
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.	
Total no. of requests		No. of requests
Confirmed/rejected after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
22.	Compliance officer of the company Name, 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 & Associates 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 Limited 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)	NIL

For Sakshi Mittal & Associates
Company Secretaries



Place: New Delhi
Date: 15.01.2019

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