



Ref: UGL/BSE/2016/1096

Date: 28th October, 2016

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 526987

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2016

Dear Sir,

With reference to the captioned subject, we have engaged Mr. Sanjay Chugh, a Practicing Company Secretary to carry out the audit on half yearly basis.

We are now enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 30th September, 2016

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours Faithfully

For Urja Global Limited

For Urja Global Limited


Company Secretary
Akshay Mehta
Company Secretary

Encl: A/a



TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Urja Global Limited maintained having Registered office at 487/63 1st Floor, National Market, Peeragarhi, Delhi-110087 maintained by M/s Alankit Assignments Ltd pertaining to transfer of equity shares of the company for the period from April 1, 2016 to September 30, 2016 (excluding book closure from September 22, 2016 to September 28, 2016 both days inclusive) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2016 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 28/10/2016

Place: New Delhi



A handwritten signature in blue ink, appearing to read "Sanjay Chugh".

SANJAY CHUGH
COMPANY SECRETARY
C P NO.3073