

Urja Global Ltd.

(AN ISO 9001 Co.) CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2016/8 90

Date: 30th January, 2015

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

SCRIP CODE: 526987

KIND ATTN: GENERAL MANAGER, DEPARTMENT OF CORPORATE SERVICES

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31TH DECEMBER, 2015

Dear Sir,

As you are aware we are a Company listed with your Esteemed Exchange.

With reference to the aforesaid circular on the above mentioned subject we have engaged Shri Sanjay Chugh, a Practicing Company Secretary from Delhi to carry out the captioned audit on quarterly basis.

We are now enclosing herewith the audit report under reference for the quarter ended on 31th December, 2015.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For Urja Global Limited

Honey Gupta Managaing Director

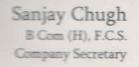
Encl: A/a











317, Vardhman Plaza –I, J Block Commercial Complex, Rajouri Garden, New Delhi-110 027 9810770237 (M), 011-41443668

RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly known as Secretarial Audit Report)
Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

1. 2. 3. 4. 6.	For Quarter Ended ISIN Face Value Name of the Company Correspondence Address	December 31, 2015 INE550C01020 Re.1/- (Rupee One Only Urja Global Limited 487/63 Ist Floor, National Peeragarhi, Delhi-110087.	
7.	Telephone No.	Ph.: 011-25279143	
8.	E-mail Address	cs@urjaglobal.in	
9.	Name of the Stock Exchange where The Company's Securities are listed.	Bombay Stock Exchange	Ltd.
		No. of shares	% of Total issued Capital
10	Issued capital	50,72,06,000	100%
11	Listed Capital (Exchange Wise) (as per company records)	50,72,06,000	100%
12	Held in dematerialized form in CDSL	13,10,52,505	25.84%
13	Held in dematerialized form in NSDL	37,52,52,185	73.98%
14	Physical	9,01,310	0.18%
15	Total No. of shares (12+13+14)	50,72,06,000	100.00%
16	Reasons for diff. If any between (10&11), (10&15), (11&15)		

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.





- 18. Register of members is updated (Yes/no) Yes
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any.
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

 Not Applicable
- 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 reason for delay.

Total No. of demat request.	No of requests	7	No of shares	Reasons for delay
Confirmed after 21 days.	Nil*		Nil *	Nil *
Pending for more	Nil *		Nil *	Nil*

* As informed by the Registrar & Share Transfer Agent.

22.	1	Ms. Vaishali Panjwani
	Officer of the Company.	Ph.: 011-25279143
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh
		317, Vardhman Plaza,
		J Block Commercial Complex,
		Rajouri Garden,
		New Delhi-110027
		Tel No. 9810770237
		C.P. No. 3073
24.	Appointment of Common Agency for	Alankit Assignments Ltd.
	share registry work.	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, Company Changed its name etc): N.A.

SANJAY CHUGH COMPANY SECRETARY

C. P. 3073

CP. No. 8073

