



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/1449
UGL/NSE/2018/1449

DATE- 23/04/2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange of India,
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 55 A of SEBI (Depositories & Participants) Regulations, 1996
Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 31st March, 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,

Yours Faithfully,

For **URJA GLOBAL LIMITED**

SUMIT BANSAL Digitally signed by SUMIT BANSAL
Date: 2018.04.23 13:24:57 +05'30'

Sumit Bansal
(Company Secretary)

Encl: A/a



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. | For Quarter Ended | March 31, 2018 |
| 2. | ISIN | INE550C01020 |
| 3. | Face Value | Re.1/- (Rupee One Only) |
| 4. | Name of the Company | Urja Global Limited |
| 6. | Correspondence Address | Office No.915, Pearls Omaxe Tower 2, Netaji Subhash Place, Pitampura, Delhi- 110034. |
| 7. | Telephone No. | Ph.: 011-45588275 |
| 8. | E-mail Address | cs@urjaglobal.in |
| 9. | Name of the Stock Exchange where The Company's Securities are listed. | Bombay Stock Exchange Ltd. National Stock Exchange of India Limited |
| | | No. of shares % of Total issued Capital |
| 10. | Issued capital | 50,72,06,000 100% |
| 11. | Listed Capital (Exchange Wise) | |
| | National Stock Exchange of India Ltd. | 50,72,06,000 100% |
| | Bombay Stock Exchange Ltd. (as per company records) | 50,72,06,000 100% |
| 12. | Held in dematerialized form in CDSL | 143,371,361 28.27% |
| 13. | Held in dematerialized form in NSDL | 363,007,329 71.57% |
| 14. | Physical | 8,27,310 0.16% |
| 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 NSDL | 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. **-----NO-----**
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 | No of shares | Reasons for delay |
|--------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days. | Nil * | Nil * | Nil * |
| Pending for more than 21 days. | Nil * | Nil * | Nil * |

* As informed by the Registrar & Share Transfer Agent.

| | | |
|-----|--|---|
| 22. | Name, Telephone & Fax no of Compliance Officer of the Company. | Mr. Sumit Bansal, Company Secretary 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 share registry work. | Alankit Assignments Ltd. 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): **Not applicable**


SANJAY CHUGH
COMPANY SECRETARY
C. P. 3073



Date : 23 .04.2018.
Place: New Delhi