



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/29  
UGL/NSE/2018/29

Date-16/10/2018

**BSE Limited**  
Phirozejeebhoy Towers  
25<sup>th</sup> 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 Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30.09.2018**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Sakshi Mittal & Associates, Company Secretaries for the half-year ended on 30.09.2018 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking You,

For Urja Global Limited

**Kirti Gupta**  
(Company Secretary)





# CS Sakshi Mittal & Associates

*Leading Growth with Governance*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I, Sakshi Mittal, Practicing Company Secretary, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **URJA GLOBAL LIMITED** maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for transfer of shares during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- B) As per record available to us there were no request for split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 30<sup>th</sup> September, 2018.
- C) There was one request of duplicate Shares received by the company during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 details of which is as follows:

Name of Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive no.
BLB Limited	100000	3056	25	113311-213310

**For Sakshi Mittal & Associates  
Company Secretaries**



**Place:** New Delhi

**Date:** 16.10.2018

**Regd. Add.** E-2/257, Third Floor, Oppn. Metro Pillar no. 163, Shastrri Nagar, New Delhi-110008

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