Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 14th October, 2026

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers 25th Floor, Dalal Street Mumbai – 400001

BSE Scrip Code- 526987

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

NSE Symbol –URJA

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by M/s. Siddiqui & Associates, Practicing Company Secretary for the quarter ended 30th September, 2026.

We request you to take the same on record

Thanking You

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.10.14 11:38:15 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN- 07627568

Enclosed: As above

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site : http://www.siddiassociates.com

Reconciliation of Share Capital Audit for quarter ended 30th September 2026

I have examined the Register of Members and other records and documents maintained by **Urja Global Limited** (hereinafter referred to as the company), in accordance with Circular No. SEBI/LAD-NRO/GN/2018/40 dated 03rd October 2018, issued by Securities and Exchange Board of India and pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

S. No	Particulars	DETAILS	
1.	For Quarter Ended	**30.09.2026**	
2.	ISIN No.	**INE550C01020**	
3.	Face Value	**1/-**	
4.	Name of the Company	**URJA GLOBAL LIMITED**	
5.	Registered Office Address	**487/63, 1st Floor, National Market, Peeragarhi, New Delhi 110087**	
6.	Correspondence Address	**487/63, 1st Floor, National Market, Peeragarhi, New Delhi 110087**	
7.	Telephone & Fax Nos.	**Tel: 011-45588275**	
8.	E mail Address.	**cs@urjaglobal.in**	
9.	Names of the Stock Exchanges where the Company's Shares are Listed.	**The Bombay Stock Exchange Mumbai The National Stock Exchange of India Ltd**	
10.	Issued Capital *(A per Company records)*	**No. of Shares**	**% of Total Issued Capital**
		55,72,06,000	**100 %**
11.	Listed Capital - NSE	**55,72,06,000**	**100 %**
	Listed Capital - BSE	**55,72,06,000**	**100 %**
12.	Held in Dematerialised Form in CDSL	**31,25,45,429**	**56.09%**
13.	Held in Dematerialised Form in NSDL	**24,40,14,961**	**43.80%**
14.	Physical	**6,45,610**	**0.11%**
15.	**Total No. of shares (12+13+14)**	**55,72,06,000**	**100%**



D 49, Sarita Vihar, New Delhi 110076

16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	No

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

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for Stock Exchange (specify names)
Nil	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Nil	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

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

21. Mentioned the total no. of requests, if any, confirmed after 21 days and to total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat requests	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**

22.	Name, Telephone & Fax No. of Compliance Officer of the Company.	**Ms. Mikita Gupta,** **Tel: 011-45588275 & Email: cs@urjaglobal.in**
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	**K. O. Siddiqui,** **Siddiqui & Associates; Company Secretaries** **D 49, Sarita Vihar, New Delhi-110076** **FCS 2229, CP 1284., Ph.9811035621**

24.	Appointment of common agency for share registry work. If yes (name & address)	**Alankit Assignments Limited** Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532
25.	Any other detail that the auditor may like to provide, (e.g. BIFR co. delisting from stock exchange, co. changed its name etc.)	**NIL.**

for Siddiqui & Associates
Company Secretaries

Place New Delhi
Date: 13th October 2026

K. O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229H001839460
Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300