

Date: 15th January, 2026

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

BSE Scrip Code- 526987

To
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 31st December, 2025.

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 31st December, 2025.

We request you to take the same on record

Thanking You

For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director

Enclosed: As above



Reconciliation of Share Capital Audit for quarter ended 31st December 2025

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	31.12.2025	
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 (<i>A per Company records</i>)	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	30,78,12,006	55.24%
13.	Held in Dematerialised Form in NSDL	24,87,48,384	44.64%
14.	Physical	6,45,610	0.12%
15.	Total No. of shares (12+13+14)	55,72,06,000	100%



16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	No
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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.	Mr. Manish Kumar, Company Secretary has resigned on 10 th October 2025. The Company is looking for a suitable Company Secretary.
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



K.O. Siddiqui
FCS 2229; CP 1284

UDIN: F002229G003274586

Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076