



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/118
UGL/NSE/2019/118

Date: 12th October, 2019

BSE Limited
PhirozeJeejeebhoy Towers
25th 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 30th September, 2019

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 Kamlesh Mishra & Associates, Company Secretaries for the half-year ended on 30th September, 2019 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

For Urja Global Limited

Kanika Arora
For URJA GLOBAL LIMITED

Kanika Arora
Company Secretary & Compliance officer
Membership No.: A52307





Kamlesh Mishra & Associates

Leading Growth with Governance

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

FOR HALF YEAR ENDED 30TH SEPTEMBER, 2019

I 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 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Urja Global Limited with the listed stock exchanges and based on the information provided by the Company, and hereby certify that:

A) The Company has not received any request for transfer of shares during the period from 01st April, 2019 to 30th September, 2019.

B) As per records 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 30th September, 2019.

C) There was no request of duplicate Shares received by the company during the period from 01st April, 2019 to 30th September, 2019.

**For Kamlesh Mishra & Associates
Company Secretaries**



**(CS Kamlesh Kumar Mishra)
Partner**

ACS- 50239

CP. No. 20709

Place: New Delhi
Date: 12th October, 2019