



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2017/ 1208
UGL/NSE/2017/1208

Date-29/04/2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India,
Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

Ref: BSE Scrip Code- 526987
NSE Symbol - URJA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2017

Dear Sir,

With reference to the captioned subject, we have engaged Mr. Sanjay Chugh, a Practicing Company Secretary to carry out the audit on half yearly basis.

We are now enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 31st March, 2017.

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours Faithfully

For Urja Global Limited
For Urja Global Lim

Akshay m.
~~Company Secretary~~
Akshay Mehta
Company Secretary

Encl: A/a



Sanjay Chugh
B Com (H), F.C.S.
Company Secretary


317, Vardhman Plaza -I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Urja Global Limited** maintained having Registered office at 487/63 Ist Floor, National Market, Peeragarhi, Delhi-110087 maintained by **M/s Alankit Assignments Ltd** pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



SANJAY CHUGH
COMPANY SECRETARY
C. P. 3073

Date: 29.04.2017
Place: New Delhi