

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	526987
Name of the company*	Urja Global Limited
Registered office address	
Registered office address*	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110087
Registered office contact number*	STD Code*
Registered office contact number*	011-25279143
Registered office fax	-
Correspondence address	
Correspondence address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110087
Correspondence contact number	STD Code
Correspondence contact number	011-25279143
Correspondence fax	-
Email address*	cs@urjaglobal.in
Reporting quarter*	30-06-2016
ISIN*	INE550C01020
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	507206000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	507206000	
Listed capital (BSE) (As per company records)*	507206000	100
Held in dematerialised form in CDSL*	139752772	27.55
Held in dematerialised form in NSDL*	366575918	72.27
Physical*	877310	0.17
Total no.of shares*	507206000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the 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*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details	
Name of the compliance officer*	Akshay Mehta
Designation*	Company Secretary & Compliance Officer
Membership Nos*	41168
Telephone no.*	011-25279143
Fax no.	-
E-mail id*	cs@urjaglobal.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjay Chugh
Date of issue of report*	30-07-2016
Address*	317, Vardhman Plaza-I, J Block, Commercial Complex, Rajouri Garden, New Delhi-110027
Contact no.*	0-9810770237
Fax no.	-
Membership no.	3754
Firms registration number of audit firm	
Name of the firm *	Sanjay Chugh
COP number	3073
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Alankit Assignments Ltd
SEBI registration no.	000002532
Address	Alankit House, 2E/21, Jhandewalan Extension, New Delhi-110055
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	ramap@alankit.com
Website Address	www.alankit.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	