



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/119
UGL/NSE/2019/119

Date: 30th October, 2019

BSE Limited
Phirozejeebhoy 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 of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Reconciliation of Share Capital Audit Report for the half year ended September 30, 2019

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the half year ended 30th September, 2019 in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

For URJA GLOBAL LIMITED

For URJA GLOBAL LIMITED

Kanika Arora

Company Secretary

Kanika Arora

Company Secretary & Compliance Officer

Encl: A/a



Kamlesh Mishra & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

- 1 **For Quarter Ended** 30-Sep-19
- 2 **ISIN** INE550C01020
- 3 **Face Value** Re. 1/- Per Share
- 4 **Name of the Company** Urja Global Limited
- 5 **Registered Office Address** Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
- 6 **Correspondence Address** Office No. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034
- 7 **Telephone No.** 011-45588275
Fax No.
- 8 **Email address** cs@urjaglobal.in
- 9 **Names of the Stock Exchanges where the Company's securities are listed :**
1 BSE Limited
2 National Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Capital
10 Issued Capital	507,206,000	100%
11 Listed Capital (Exchange-wise) <i>(as per Company records)</i>	507,206,000	100%
12 Held in dematerialised form in CDSL	162,745,247	32.09%
13 Held in dematerialised form in NSDL	343,738,443	67.77%
14 Physical	722,310	0.14%
15 Total No.of shares (12+13+14)	507,206,000	100%

- 16 **Reasons for difference if any, between (10&11)** No Difference
- Reasons for difference if any, between (10&15)** No Difference
- Reasons for difference if any, between (11&15)** No Difference

