



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2017/ 1329
UGL/NSE/2017/1329

DATE- 27/10/2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDING ON 30TH SEPTEMBER, 2017

Dear Sir,

With reference to 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 30th September, 2017.

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

Thanking You,

Yours Faithfully

For Urja Global Limited

Sumit Bansal
For Urja Global Limited

Sumit Bansal
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 SEPTEMBER 30, 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 April 1, 2017 to September 30, 2017 (excluding book closure from September 16, 2017 to September 23, 2017 both days inclusive) 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 September 30, 2017 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2017 to September 30, 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.

Date: 27.10.2017
Place: New Delhi



Sanjay Chugh
SANJAY CHUGH
COMPANY SECRETARY
C P NO.3073