



Ref: UGL/BSE/2015/ 800

Date: 28th October, 2015

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 526987

KIND ATTN: GENERAL MANAGER, DEPARTMENT OF CORPORATE SERVICES

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AND CERTIFICATE UNDER
CLAUSE 47(C) FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2015**

Dear Sir,

As you are aware we are a Company listed with your Esteemed Exchange.

With reference to the aforesaid circular on the above mentioned subject we have engaged Mr. Sanjay Chugh, a Practicing Company Secretary from Delhi to carry out the captioned audit on quarterly basis.

We are now enclosing herewith the audit report and certificate under clause 47(c) under reference for the quarter ended on 30th September, 2015.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For Urja Global Limited
For Urja Global Limited

Manoranjan Kumar
Company Secretary
Manoranjan Kumar
Company Secretary

Encl: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly known as Secretarial Audit Report)

Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

- | | |
|---|--|
| 1. For Quarter Ended | September 30, 2015 |
| 2. ISIN | INE550C01020 |
| 3. Face Value | Re.1/- (Rupee One Only) |
| 4. Name of the Company | Urja Global Limited |
| 6. Correspondence Address | 487/63 1st Floor, National Market,
Peeragarhi,
Delhi-110087. |
| 7. Telephone No. | Ph.: 011-25279143 |
| 8. E-mail Address | cs@urjaglobal.in |
| 9. Name of the Stock Exchange where
The Company's Securities are listed. | Bombay Stock Exchange Ltd. |

	No. of shares	% of Total issued Capital
10 Issued capital	50,72,06,000	100%
11 Listed Capital (Exchange Wise) (as per company records)	50,72,06,000	100%
12 Held in dematerialized form in CDSL	13,03,68,692	25.70%
13 Held in dematerialized form in NSDL	37,59,35,998	74.12%
14 Physical	9,01,310	0.18%
15 Total No. of shares (12+13+14)	50,72,06,000	100.00%
16 Reasons for diff. If any between (10&11), (10&15), (11&15)	-	-

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.



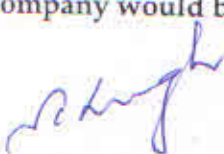
18. Register of members is updated (Yes/no) **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any, **-----NO-----**
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**
21. Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reason for delay.

Total No. of demat request.	No of requests	No of shares	Reasons for delay
Confirmed after 21 days.	Nil *	Nil *	Nil *
Pending for more than 21 days.	Nil *	Nil *	Nil *

* As informed by the Registrar & Share Transfer Agent.

22.	Name, Telephone & Fax no of Compliance Officer of the Company.	Mr. Manoranjan Kumar Ph.: 011-25279143
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh 317, Vardhman Plaza, J Block Commercial Complex, Rajouri Garden, New Delhi-110027 Tel No. 9810770237 C.P. No. 3073
24.	Appointment of Common Agency for share registry work.	Alankit Assignments Ltd. Alankit House, 2E/21, Jhandewalan Extn., New Delhi-110055

25. Any other details that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company Changed its name etc): **Consent of the Members was obtained at the 23rd Annual General Meeting of the Company held on August 25, 2015 to sub-divide each Equity Share of the Company having face value of Rs. 10/-(Rupees Ten only) into 10 Equity Shares of face value of Re. 1/- (Rupee One only) each fully paid-up and consequently, the Authorized Share Capital of the Company of Rs. 1,000,000,000/- (Rupees 100 Crore only) would comprise of 1,000,000,000 (100 Crore) Equity Shares of Re. 1/-(Rupee One only) and accordingly issued capital of the Company would be 50,72,06,000 equity shares of Re. 1/- each.**


SANJAY CHUGH
COMPANY SECRETARY
C. P. 3073



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 IN TERMS OF CLAUSE 47(C) OF LISTING AGREEMENT
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015

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 01, 2015 to September 30, 2015 (excluding book closure from August 19, 2015 to August 25, 2015 both days inclusive) for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Urja Global Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2015 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2015 to September 30, 2015 (excluding book closure from August 19, 2015 to August 25, 2015 both days inclusive) 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.



A handwritten signature in blue ink, appearing to read "Sanjay Chugh".

Date: 27-10-2015

Place: New Delhi

SANJAY CHUGH
COMPANY SECRETARY
C P NO.3073