



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/1381  
UGL/NSE/2018/ 1381

Date-24/01/2018

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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: Compliance of Regulation 55 A of SEBI (Depositories & Participants) Regulations, 1996  
Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 31<sup>st</sup> December, 2017 in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For URJA GLOBAL LIMITED

*Sumit Bansal*  
Sumit Bansal  
(Company Secretary)



Regd. Off. 487/63, 1st floor, National Market,  
Peeragarhi, New Delhi - 110087

011-25279143, 45588275  
Fax : 011-25279143

info@urjaglobal.in  
www.urjaglobal.in

**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	<b>December 31, 2017</b>
2.	ISIN	<b>INE550C01020</b>
3.	Face Value	Re.1/- (Rupee One Only)
4.	Name of the Company	<b>Urja Global Limited</b>
6.	Correspondence Address	487/63 1st Floor, National Market, Peeragarhi, Delhi-110087.
7.	Telephone No.	Ph.: 011-25279143
8.	E-mail Address	<a href="mailto:cs@urjaglobal.in">cs@urjaglobal.in</a>
9.	Name of the Stock Exchange where The Company's Securities are listed.	Bombay Stock Exchange Ltd. National Stock Exchange of India Limited
		No. of shares    % of Total issued Capital
10.	Issued capital	50,72,06,000                      100%
11.	Listed Capital (Exchange Wise)	
	National Stock Exchange of India Ltd.	50,72,06,000                      100%
	Bombay Stock Exchange Ltd. (as per company records)	50,72,06,000                      100%
12.	Held in dematerialized form in CDSL	142,635,852                      28.12%
13.	Held in dematerialized form in NSDL	363,742,838                      71.72%
14.	Physical	8,27,310                              0.16%
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 NSDL	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.

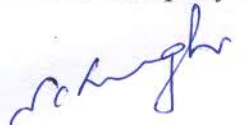


18. Register of members is updated (Yes/no) **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **-----NO-----**
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**
21. Mention 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. Sumit Bansal, Company Secretary 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): **No applicable**

  
**SANJAY CHUGH**  
**COMPANY SECRETARY**  
**C. P. 3073**



**Date : 23.01.2018**  
**Place: New Delhi**