



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 22nd April, 2023

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Compliance Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Financial year ended on 31st March, 2023

Dear Sir/Madam

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, Certificate obtained from M/s Nupur Jain & Associates, Practicing Company Secretaries, dated 21st April, 2023 for the financial year ended on 31st March, 2023.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

PRIYANKA
Company Secretary and Compliance Officer





NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Regd. Off.: 358/A Ram Nagar Road, Delhi-110051

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **Urja Global Limited** (hereinafter referred to as “the Company”) having its Registered office at **487/63, 1st Floor, National Market, Peeragarhi New Delhi West Delhi DL 110087** as maintained by the Company and information provided to us by **Alankit Assignments Limited**, the Company’s Registrar and share Transfer Agents, having their office at **205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055** for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2023 :-

1. No transfer/transmission/Name/Deletion has been made through Share Transfer Deed during the year ended March 31, 2023.
2. No request has been received for sub-division, consolidation, exchange of certificates, split and renewal during the year ended March 31, 2023.

**For Nupur Jain & Associates
(Company Secretaries)**

NUPUR Digitally signed
by NUPUR JAIN
JAIN Date: 2023.04.21
14:23:21 +05'30'

**CS Nupur Jain
(Proprietor)**

Membership No. 54645

C.P. No - 20313

UDIN: A054645E000163028

Date: April 21, 2023

Place: New Delhi