



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2015/ 667

Date: 17th July, 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 FOR THE QUARTER ENDED ON
30TH JUNE, 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 Shri 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 under reference for the quarter ended on 30th June, 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

Encl: A/a



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

☎ 11-25279143, 45588275
☎ Fax : 11-25279143

✉ info@urjaglobal.in
www.urjaglobal.in

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

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 **June 30, 2015**
2. ISIN **INE550C01012**
3. Face Value **Rs.10/- (Rupees Ten 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 | 5,07,20,600 | 100% |
| 11 Listed Capital (Exchange Wise) (as per company records) | 5,07,20,600 | 100% |
| 12 Held in dematerialized form in CDSL | 93,91,148 | 18.51% |
| 13 Held in dematerialized form in NSDL | 4,12,29,321 | 81.29% |
| 14 Physical | 1,00,131 | 0.20% |
| 15 Total No. of shares (12+13+14) | 5,07,20,600 | 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. |

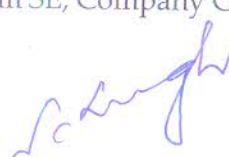


18. Register of members is updated (Yes/no) **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **-----NO-----**
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **Not Applicable**
21. Mention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


SANJAY CHUGH
COMPANY SECRETARY
C. P. 3073

