



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 29th April, 2022

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, 2022

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 29th April, 2022 for the financial year ended on 31st March, 2022.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary and Compliance Officer
M.NO. 46721





NUPUR JAIN & ASSOCIATES

(Company Secretaries)

Add:358/A ram Nagar road Delhi-110051

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
for the year ended 31st March 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **URJA GLOBAL LIMITED** maintained by **Alankit Assignments Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. There were no requests received relating to transfer/transmission/split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.
- B. The Company has delivered during the period under review share certificates in respect of requests relating to deletion of name and duplicate certificates within the permitted time.

For Nupur Jain & Associates
Company Secretaries

NUPUR Digitally signed
by NUPUR JAIN
JAIN Date: 2022.04.29
18:11:54 +05'30'

CS Nupur Jain
(Proprietor)

Membership No: ACS 54645

Certificate of Practice: 20313

UDIN NO: A054645D000242492

Place: New Delhi

Date: 29.04.2022