



Date: 5th February, 2022

To The Manager (Listing) Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers

Phirozejeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

BSE Scrip Code- 526987

To The Manager (Listing) National Stock Exchange of India

Exchange Plaza, C-1, Block G BandraKurla Complex Bandra(E), Mumbai-400051

Ref: NSE Symbol -URJA

<u>Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

<u>Update on receipt of Call Money pursuant to i) Reminder cum Final Call Notice; and ii) Second and Final Call Notice on partly paid-up equity shares of Urja Global Limited</u>

We wish to inform that the payment period for the i) Reminder cum Final Call Notice; and ii) Second and Final Call money ended on Tuesday, 25th January, 2022 and in furtherance to the same, the duly authorized Rights Issue Committee of the Company in its meeting held on Saturday, February 05, 2022, has inter-alia approved and took note of the following business:

I) Call Money summary pursuant to Reminder cum Final Call Notice:

1.	Total Call Money received	Rs. 2,19,68,778.75
2.	Number of Shares on which Call Money is received	58,58,341
3.	Number of Shares on which Call Money remains unpaid	2,97,32,107
4.	Amount of calls in arrears	Rs. 11,14,95,401.25

II) Call Money summary pursuant to Second and Final Call Notice:

1.	Total Call Money received	Rs. 3,09,95,780.00
2.	Number of Shares on which Call Money is received	1,23,98,312
3.	Number of Shares on which Call Money remains unpaid	20,11,240
4.	Amount of calls in arrears	Rs. 50,28,100.00

Further, please note that:

- 1. The Company will issue demand/reminder notice to those shareholders, who have not paid the First and Final Call money or Second and Final Call money.
- 2. The Company is in the process of filing listing & trading approval w.r.t. the shares on which the Call Money has been duly received.
- 3. ISIN IN9550C01010 [representing Partly Paid-up Equity Shares of Rs. 1.00/-(Rs. 0.25/- paid up)] was suspended w.e.f. September 22, 2021.
- 4. ISIN IN9550C01028 [representing Partly Paid-up Equity Shares of Rs. 1.00/-(Rs. 0.50/- paid up)] was suspended w.e.f. 29th December, 2021.













5. ISIN INE550C01020 [Fully Paid-up Equity Shares of Rs. 1.00/-] are expected to be credited to investors' demat accounts in due course.

The above announcements are also being made available on the website of the Company at www.urjaglobal.in.

This is for your information and records.

Thanking you

ForURJA GLOBAL LIMITED

NEHA SHUKLA Company Secretary& Compliance Officer M. No. 46721







