



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2017/ 1214
UGL/BSE/2017/ 1214

Date- 13.05.2017

To
Manager-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra- 400001

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

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Dear Sir,

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

With reference to the above captioned subject, kindly note that Mr. Sumit Bansal has been appointed as Company Secretary and Compliance Officer of the Company with effect from 12th May, 2017 pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **URJA GLOBAL LIMITED**
For Urja Global Limited

YOGESH KUMAR GOYAL Director
DIN: 01644763
WHOLE TIME DIRECTOR

