Date: 10th May, 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: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD-I/27/2019 dated 08.02.2019

Dear Sir/Madam

In pursuance to the applicable clauses of Regulation 24A of SEBI Obligations and Disclosure (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD-I/27/2019 dated 08.02.2019, please find enclosed herewith Secretarial Compliance Report issued by M/s Nupur Jain & Associates, Company Secretary in Practice for the financial year ended March 31, 2023.

The same is for your information and record.

Kindly take the information on your records.

Thanking you

For URJA GLOBAL LIMITED

PRIYANKA RANI
Digitally signed by PRIYANKA RANI
Date: 2023.05.10 17:25:21 +05'30'

Priyanka
Company Secretary

NUPUR JAIN & ASSOCIATES
Company Secretaries

358/A, Ram Nagar Raod,
1st Floor, Delhi-110051
Ph. : +91-9560412648
E-mail : acsnupurjain308@gmail.com

FORM NO. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023
[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Members,
Urja Global Limited
CIN NO: L67120DL1992PLC048983
Regd. Office: 487/63, 1st Floor,
National Market, Peeragarhi, New Delhi-110087

I, Nupur Jain, Proprietor of Nupur Jain & Associates, Company Secretaries have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **"URJA GLOBAL LIMITED" (CIN NO: L67120DL1992PLC048983)** (hereinafter called 'the Company'). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on my verification of the company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the audit period covering the Financial Year ended on **March 31, 2023** complied with the statutory provisions listed hereunder and also that the Company has proper board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the company for the financial year ended 31st March, 2023 according to the provisions of:

a) The Companies Act, 2013 (as amended) ('the Act') and the Rules made thereunder;
b) The Securities Contracts (Regulation) Act, 1956 (as amended) ('SCRA') and the Rules made thereunder;
c) The Depositories Act, 1996 (as amended) and the Regulations and Bye-laws framed thereunder;
d) Foreign Exchange Management Act, 1999 ('FEMA') and the rules and regulations made thereunder to the extent of Foreign Direct Investment (FDI), Overseas Direct Investment (ODI) and External Commercial Borrowings (ECB); (Not applicable as no FDI, ODI and ECB was invited and accepted by the Company during the period under review);

Nupur Jain & Associates
New Delhi
C.P. No.-20313
Company Secretaries

e) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):

f) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

i) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable as the company has not issued shares in terms of the above regulations during the period under review);

j) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable as the company has not issued and listed debt securities during the period under review);

k) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client (Not applicable as the Company is not registered as Registrar to Issue and Share Transfer Agent during the period under review);

l) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (as amended (Not applicable as the company has not issued and listed debt securities during the period under review);

m) The Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (Not applicable as the company has not brought back/ propose to any of its security during the period under review)and

n) The Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards (SS-1 and SS-2) issued by The Institute of Company Secretaries of India; and

(ii) Listing Agreements entered into by the Company with BSE Limited and the National Stock Exchange of India Limited.

I further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful

Nupur Jain & Associates
New Delhi
C.P. No.-20313
Company Secretaries

participation at the meeting. Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period under review:

1. The Company had delayed in filing the Audited Financials for the Quarter/Year ended 31st March, 2022 for which National Stock Exchange had levied a fine amounting INR 1,29,800 on which the Company has filed the clarification to the exchange and later on paid the fine amount and on the basis of discussion with the Management, no such kind of notice has been received from the Bombay Stock Exchange.

2. The Company had delayed in filing the Shareholding pattern for the quarter ended June 30, 2022 due to stoppage of Benpose Data from Central Depository Services (India) Limited (CDSL) for which NSE & BSE had levied a fine amounting INR 56,160 each on which the Company has filed the clarification to the exchange and later on paid the fine amount.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. We feel that the Company should provide a better system of maintaining the structured digital database as required under Regulation 3(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

During the period under review there were no any specific events / actions having a major bearing on Company's affairs in pursuance of the above-referred laws, rules, regulations, guidelines, standards etc.:

For Nupur Jain & Associates
Company Secretaries

Nupur Jain & Associates
New Delhi
C.P. No.-20313
Company Secretaries

Nupur Jain
Proprietor
ACS-54645, C.P.- 20313
Peer Review No.2349/2022
UDIN: A054645E000264811

Place: New Delhi
Date: May 02, 2023

NOTE: This report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.

NUPUR JAIN & ASSOCIATES
Company Secretaries

358/A, Ram Nagar Raod,
1st Floor, Delhi-110051
Ph. : +91-9560412648
E-mail : acsnupurjain308@gmail.com

'ANNEXURE A'

To
The Members,
Urja Global Limited
CIN NO: L67120DL1992PLC048983
Regd. Office: 487/63, 1st Floor,
National Market, Peeragarhi, New Delhi-110087
My report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practice and process as were appropriate to obtain reasonable assurance about the correctness of the secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in Secretarial records. I believe that the process and practices, I followed provide a reasonable basis of my opinion.

3. I have not verified the correctness and appropriateness of financial records, cost records and books of Accounts of the company.

4. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events.

5. The compliance of the provisions of corporate and other applicable laws, rules, regulation, standards is the responsibility of management. Our examination was limited to the verification of procedure on test check basis.

6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Nupur Jain & Associates
Company Secretaries

Nupur Jain & Associates Company Secretaries New Delhi C.P. No. 20313

Nupur Jain
Proprietor
ACS-54645, C.P.- 20313
Peer Review No. 2349/2022
UDIN: A054645E000264811

Place: New Delhi
Date: May 02, 2023