Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/92
UGL/NSE/2019/92

12/07/2019

BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol –URJA

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

We submit herewith the conformation certificate dated 08th July, 2019 as received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

We hereby request you to take this information on your records.

Thanking You

For **Urja Global Limited**

For URJA GLOBAL LIMITED

Kanika Arora

Company Secretary

Kanika Arora
Company Secretary& Compliance officer

Encl: A/a

Regd. off. Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi - 110034
011-25279143, 45588275
Fax : 011-25279143
info@urjaglobal.in
www.urjaglobal.in

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

July 8, 2019

Ref.: AAL/RTA/AS/URJA/2019

The Company Secretary
URJA GLOBAL LIMITED
Office no.915 pearls,
Omaxe tower 2,
Netaji subhash place,
Pitampura, Delhi-110034

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2019

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

JP RUSTAGI
SENIOR MANAGER

02657/19