



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2019/52
UGL/BSE/2019/52

Date-18.02.2019

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

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Update on issuance of 26544000 Equity Shares of Re 1/- to be issued upon conversion of Compulsorily Convertible Preference Shares (CCPS)

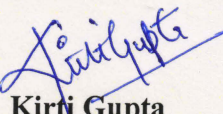
Dear Sirs,

This is with reference to issuance of 26544000 equity shares of Re 1/- to be issued upon conversion of Compulsorily Convertible Preference Shares pursuant to Preferential Allotment.

In this regard, please be informed that the Company has taken approval of its shareholders for issuance of 26544000 equity shares of Re 1/- on January 25, 2018 and now the term for issuance has been expired.

Hence, the issuance of CCPS stands terminated.

Thanking You
For URJA GLOBAL LIMITED


Kirti Gupta
Company Secretary

