Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

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PhirozeJeejeebhoy Towers	Exchange Plaza, C-1, Block G
25th Floor, Dalal Street	Bandra Kurla Complex
Mumbai - 400001	Bandra(E), Mumbai-400051

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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

Enq T I F NA L SDC

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

Oqhx mj
Bnl o mx Rdbqds qx

Regd. off: 487/63, Ist Floor, National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

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 [illegible]

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 Agreement [illegible] BSE Limited and the National [illegible] Exchange of India Limited.

[illegible]

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 [illegible]

For Nupur Jain & Associates
Company Secretaries

Nupur Jain
Proprietor
[illegible]
Peer Review No.: [illegible]
UDIN: [illegible]

Place: New Delhi
Date: May [illegible] 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
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