

(AN ISO 9001 Co.) CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/1438 UGL/NSE/2018/1438 DATE- 11/04/2018

BSE Limited

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai-400051

Ref: NSE Symbol -URJA BSE Scrip Code- 526987

SUB: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the Half year & Financial year ended on March 31, 2018

Dear Sir,

Please find enclosed a Certificate dated April 10, 2018 for the half year and financial year ended on March 31, 2018 certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532, Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Secretary

Yours Faithfully

For Urja Global Limited

Sum Bansal Company Secretary

Encl: A/a

10th April, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 526987

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: URJA/EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For URIA GLOBAL LIMITED

al Limited

Sumit Bansalny Secretary

Company Secretary 487/63, 1st Floor Opp Punjab National Bank National Market,Peeragarhi New Delhi - 110087 J.P Rustagi

Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi – 110055