

23.10.2024

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code: 533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400001 Symbol: UEL
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Sub: Intimation regarding change of Corporate Identification Number (“CIN”) of Ujaas Energy Limited (“The Company”)

Dear Sir/Madam,

We hereby inform you that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), the Corporate Identification Number (CIN) of the Company has been changed **from ‘L31200MP1999PLC013571’ to ‘L35201MP1999PLC013571’**. The same has also been updated with the Ministry of Corporate Affairs (MCA). A copy of Company’s Master Data from the MCA’s website is attached herewith for your reference

We request you to kindly update the above information in your records and also in the Corporate Information Section.

This is for your information and record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary and Compliance Officer)

Encl: as above



Ministry Of Corporate Affairs

Date : 23-10-2024 11:31:31am

Company Information

CIN	L35201MP1999PLC013571
Company Name	UJAAS ENERGY LIMITED
ROC Name	ROC Gwalior
Registration Number	013571
Date of Incorporation	09/06/1999
Email Id	cs@ujaas.com
Registered Address	Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore, Madhya Pradesh, India, 452015
Address at which the books of account are to be maintained	SURVEY NO. 211/1, Opp. SECTOR-C & METALMAN SANWER ROAD INDUSTRIAL AREA, INDORE, Madhya Pradesh, India, 452015
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	45,00,00,000
Paid up Capital (Rs)	10,66,26,581
Date of last AGM	23/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)

ROC Gwalior

RD (name and Region)

RD, North Western Region