

5th July 2021

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Subject: Outcome of the Fifteenth Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

We hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 15th meeting of CoC was held on 2nd July, 2021 at 2:30 P.M. at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore - 452015 as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

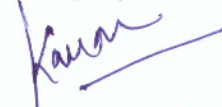
The outcome of the meeting was as under:

1. The CoC discussed the resolution plans received from the resolution applicants.
2. Legal advisor suggested some changes in the resolution plans to the resolution applicants.
3. To submit the rectified resolution plan to the CoC.

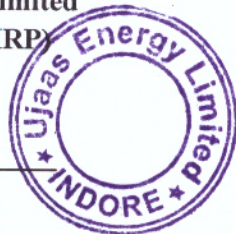
The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking you,
For Ujaas Energy Limited
(Company under CIRP)



Karan Kapoor
Company Secretary
& Compliance Officer



UJAAS ENERGY LIMITED

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