

18.10.2019

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-400051

Symbol: UJAAS

Sub: Transfer of Shares of Unclaimed and unpaid Dividend Account to IEPF

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

In reference to above cited subject, please be informed that Shares of Unclaimed and unpaid Dividend Account of the Company for the year 2012-13 has transferred to Investor Education and Protection fund of the Authority on 17.10.2019, details of which are available at website of the Company i.e. www.ujaas.com

This is for your information and record.

Thanking you,

For Ujaas Energy Limited

Saloni Naidu

Company Secretary

UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701, NRK Business Park, Vijay Nagar Square,

Indore - 452010 (M.P.), India-

and

Registered Office: Survey No.211/1, Opposite Sector - C & Metalman, Sanwer Raod

Industrial Area, Indore - 452015 (M.P.), India

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