

21st October 2020

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
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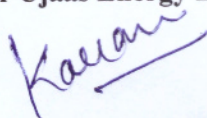
Sub: Compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir,

Please find herewith enclosed Certificate issued by M/s Bigshare Services Private Limited confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,
For Ujaas Energy Limited



Karan Kapoor
Company Secretary
& Compliance Officer



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

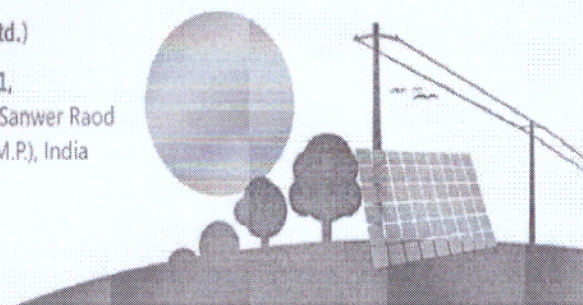
Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN No.: L31200MP1999PLC013571



Date: 09/10/2020

UJAAS ENERGY LIMITED
Survey No. 211/1
Sanwer Road
Opposite Sector-C and Metalman
Industrial Area
Indore - 452015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4e4d89c0f725b87
057581469f99e04bdc5394ee376d79a1bdee
dd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.09 12:52:19 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)