

07th September 2021

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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Subject: Proof of Dispatch of Annual Reports/Notice of AGM to members of the Company.

Dear Sir/Ma'am,

In reference to the above cited subject, please note that the Dispatch of Annual Reports/Notice of AGM for financial year 2020-21 to the members of the Company via Permissible mode is initiated on 7th September 2021. The proof of the same is herewith attached with this Letter.

We request you to take the above information on record.

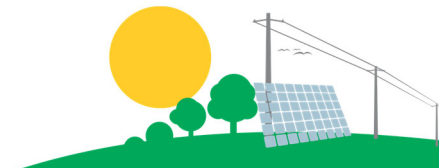
**Thanking you,
Yours Faithfully,**

**For Ujaas Energy Limited
(Company Under CIRP)**

**Karan Kapoor
Company Secretary
& Compliance Officer**

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
Email: info@ujaas.com | Website: www.ujaas.com



FILE MESSAGE

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Tue 07-09-2021 20:14
Sidharth Kapur /ISSBILL/L PAREL <SidharthK@cdslindia.com>
Re: Notice of 22nd AGM of UJAAS ENERGY LIMITED scheduled to be held on Thursday,30th Day of September,2021 at 4:30 p.m. at the Registered office of the Company situated at Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Ind

To: Karan Kapoor; Green Initiative
Cc: Krishna Gupta /BD/INDORE

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir

this is to inform you that we have initiated the process of sending emails to shareholders

Regards
Sidharth

From: Karan Kapoor <cs@ujaas.com>
Sent: Tuesday, September 7, 2021 7:51 PM
To: Green Initiative <GreenInitiative@cdslindia.com>
Cc: Krishna Gupta /BD/INDORE <krishnag@cdslindia.com>; Sidharth Kapur /ISSBILL/L PAREL <SidharthK@cdslindia.com>
Subject: RE: Notice of 22nd AGM of UJAAS ENERGY LIMITED scheduled to be held on Thursday,30th Day of September,2021 at 4:30 p.m. at the Registered office of the Company situated at Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015

Dear Sir,

Kindly confirm whether sending of email to shareholders have been initiated.?

See more about Sidharth Kapur /ISSBILL/L PAREL