## CA. Naveen Kumar Sood

B.Com., F.C.A., A.C.S.

## **Insolvency Professional**

26<sup>th</sup> March 2021

To

The General Manager Listing Compliances

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 533644

TA

The General Manager

Listing Compliances

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra (Bast), Mumbai-400051

Symbol: UJAAS

## CIN-L31200MP1999PLC013571

Subject: Outcome of the Tenth 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 10th meeting of CoC was held on 25th March, 2021 at 11:30 A.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:

The CoCdiscussed the resolution plans received from the applicants.

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

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

Thanking you,

Yours faithfully,

Naveen Kumar Sood

Resolution Professional

Reg .No. IBBI/IPA-001/IP-P00132/2017-18/10274 Ujaas Energy Ltd. (Company Under CIRP Period)