

17th September 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

Subject: CIRP Updates - filing of application by the Resolution Professional with Hon'ble NCLT

Dear Sir/Ma'am,

We hereby inform you that the Resolution Professional of the company has filed an application with the Hon'ble National Company Law Tribunal on 16th September 2021 for approval of resolution plan already approved by the Committee of Creditors.

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,

For Ujaas Energy Limited

(Company under CIRP)

Karan Kapoor

Company Secretary

& Compliance Officer

