

## 14th July 2022

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

Dear Sir/Madam.

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

(Company under CIRP)

Karan Kapoor

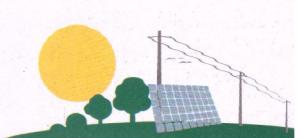
Company Secretary & Compliance Officer

Encl: a/a

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

Registered Office: Survey No.211/1, Opposite Sector - C & Metalman, Sanwer Road 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: L31200MP1999PLC013571





Date: 05/07/2022

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 June 30, 2022.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to June 30, 2022 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory