



6th May, 2020

To,
General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Trading Code: UJAAS

To,
General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 533644

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

This is for your information and record.

Encl: Compliance Certificate.

Thanking you,

For UJAAS ENERGY LIMITED

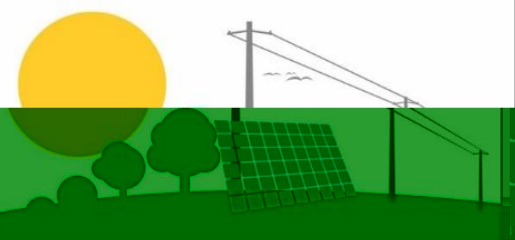
Saloni Naidu
Company Secretary

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
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



COMPLIANCE CERTIFICATE

This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further certified that Bigshare Services Pvt. Ltd :

1. Holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities and Exchange Board of India (SEBI).

2. Handling all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 thereto in relation to both Physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1st October, 2019 to 31st March, 2020 on its behalf.

For UJAAS ENERGY LIMITED

FOR BIGSHARE SERVICES PVT. LTD.

Saloni Naidu
Company Secretary

S Arunraj
Authorized Signatory