

11<sup>th</sup> April 2022

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended on 31.03.2022**

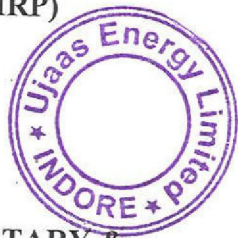
Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 (both days inclusive) are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

This is for your information and record.

Thanking You,  
For UJAAS ENERGY LIMITED  
(Company Under CIRP)

  
KARAN KAPOOR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

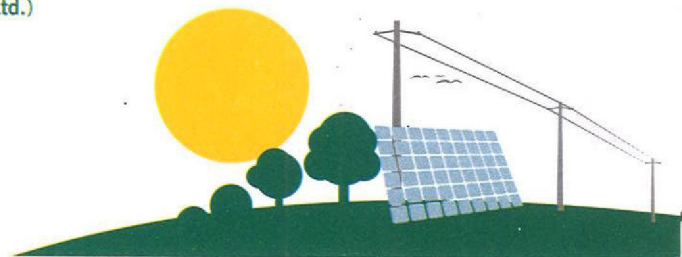


Encl: a/a

**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



## 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 & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI)
2. Handling all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 on its behalf.

**for UJAAS ENERGY LTD**


**Karan Kapoor**  
Company Secretary &  
Compliance Officer  
M.No. A62023

**for BIGSHARE SERVICES PVT. LTD.**

**VENKATA  
KRISHNA MOHAN  
NANDAM**

  
Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
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MALL BHANDUP WEST,  
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cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudonym=5bba656a336665908c8f8931a8cd9c4  
Date: 2022.04.11 13:49:48 +05'30'

**Compliance Officer**