

10th December, 2019

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: UJAAS	To, Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip code: 533644
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Sub: Intimation of allotment of Equity Shares on Exercise of Options under "Ujaas Employee Stock Option Scheme 2015".

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

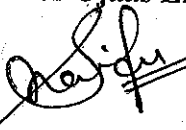
Dear Sir/Madam,

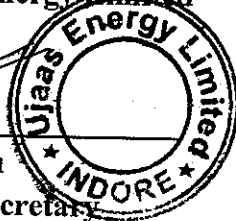
In reference to above captioned subject, please be informed that the Compensation Committee of the Board of Directors have vide its Circular Resolution passed on 10th December, 2019, allotted 9,800 Equity Shares of face value of Re.1/-each, fully paid up, to the employee under "Ujaas Employee Stock Option Scheme 2015."

Post this allotment, the Equity Share Capital of the Company stand increased to 2,00,041,000 Equity Shares of Re. 1/- each.

You are requested to please take the above information on record.

**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
Industrial Area, Indore - 452015 (M.P), India

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CIN No: L31200MP1999PLC013571

