

25<sup>th</sup> July, 2020

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol: UJAAS</b>	To, <b>Bombay Stock Exchange</b> <b>(BSE Limited)</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001 <b>Scrip code: 533644</b>
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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.**

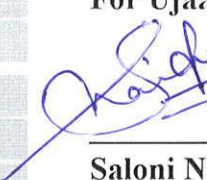

Dear Sir/Madam,

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 24<sup>th</sup> July, 2020, allotted 249000 Equity Shares of face value of Re.1/-each, fully paid up, to the employees under “Ujaas Employee Stock Option Scheme 2015.”

Post this allotment, the Equity Share Capital of the Company stand increased to 200290000 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**  
**& Compliance Officer**

**UJAAS ENERGY LIMITED**

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