



April 18, 2019

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 half year ended on 31.03.2019

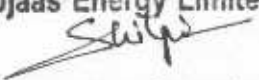
Dear Sir / Madam,

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 1st October, 2018 to 31st March, 2019 (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

For Ujaas Energy Limited


Company Secretary

SHILPI SINGH
COMPANY SECRETARY
M.No: A35225

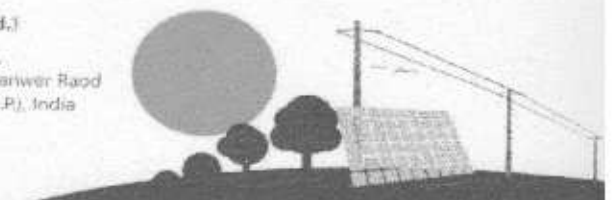
Encl:a/a

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

Corporate Office: 701,
NRK Business Park, Vjay Nagar Square,
Indore - 452010 (M.P), India

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



COMPLIANCE CERTIFICATE

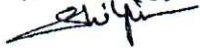
This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further Certified that Bigshare Services Pvt. Ltd:

1. Holds and continues to hold requisite certificate as Category-I Registrar & 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 1st October, 2018 to 31st March, 2019 on its behalf.

for UJAAS ENERGY LTD

For Ujaas Energy Limited



Company Secretary

Shilpi Singh
Company Secretary
M.No. A35225

for BIGSHARE SERVICES PVT. LTD.



Ashok Shetty
Compliance Officer

