



3rd June, 2019

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Subject: Notice of Change of Address at which the Books of Accounts are to be maintained.

Dear Sir/Ma'am,

In reference to the above cited subject, Please be informed that the Address for Keeping of the Books of Accounts & other Statutory Registers of the Company is changed from the Corporate office of the Company previously situated at 701-A NRK, Business park, Vijay Nagar Square, Indore-452010 (M.P.) to the Corporate & Registered office of the Company situated at Survey No. 211/1, Opp. Sector –C & Metalman, Sanwer Road, Industrial Area, Indore-452015(M.P.) w.e.f. 31st May, 2019.

Kindly take the same on your record.

**Thanking You
For Ujaas Energy Limited**

Anurag Mundra
Jt. Managing Director
DIN:00113172

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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