

20.01.2020

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400001
Scrip 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

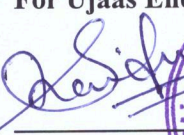
Sub: Compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018

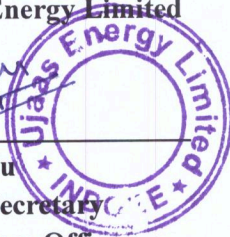
Dear Sir,

Please find herewith enclosed Certificate issued by M/s Bigshare Services Private Limited confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,
For Ujaas Energy Limited


Saloni Naidu
Company Secretary
& Compliance Officer

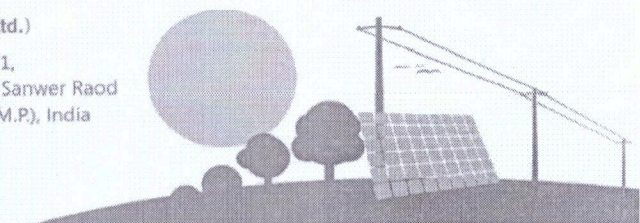


UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571



Date: 20/01/2020

UJAAS ENERGY LIMITED
Survey No. 211/1
Sanwer Road
Opposite Sector-C and Metalman
Industrial Area
Indore - 452015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)