

8th December, 2020

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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
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Subject: Proof of Dispatch of Annual Reports/Notice of AGM to members of the Company.

Dear Sirs,

In reference to the above cited subject, please note that the Dispatch of Annual Reports/Notice of AGM to the members of the Company via Permissible mode is initiated on 8th December 2020. The proofs of the same are herewith attached with this Letter.

Encl: As above.

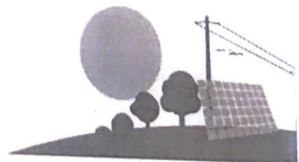
Thanking You,

For Ujaas Energy Limited



Karan Kapoor

Company Secretary
& Compliance Officer



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
Email: info@ujaas.com | Website: www.ujaas.com

Re: Notice of 21st AGM of UJAAS ENERGY LIMITED scheduled to be held on Wednesday, 30th Day of December, 2020 at 4:30 p.m. at the Registered office of the Company situated at Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.)

Green Initiative <GreenInitiative@cDSLindia.com>

Tue, 08 Dec 2020 19:55:46



Dear Sir,

We have initiated the process of sending email to your shareholders.

Regards,
Akshata Jadhav | Central Depository Services India Ltd.
akshataj@cDSLindia.com | www.cDSLindia.com
Tel. No. 022 2305 8645

From: Karan Kapoor <cs@ujaas.com>
Sent: 08/12/2020 6:53 PM
To: Green Initiative <GreenInitiative@cDSLindia.com>;
Krishna Gupta /BD/INDORE <krishnag@cDSLindia.com>
Cc: Nitin Ambure /OPS/L PAREL <nitina@cDSLindia.com>
Subject: RE: Notice of 21st AGM of UJAAS ENERGY LIMITED scheduled to be held on Wednesday, 30th Day of December, 2020 at 4:30 p.m. at the Registered office of the Company situated at Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.)

Dear Sir,

The draft below mail is approved.

Regards,

Karan Kapoor
Company Secretary
& Compliance Officer

