

Date: 31st May, 2016



To The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir / Madam

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Audit Report with unmodified opinion

Ref.: Symbol: UJAAS Scrip Code: 533644

The Board of Directors of the Company at its meeting held on 21st May, 2016 approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Auditors' Report thereon.

Further as required in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI notification dated 25th May, 2016, it is hereby declared that the Auditors' Report on the Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2016, is with un-modified opinion.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For **UJAAS ENERGY LIMITED**

Ujaas Energy Limited

Director / Auth. Signatory

AUTHORISED SIGNATORY

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 Road
Industrial Area, Indore - 452015 (M.P.), India

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