



Date: September 1,2016

The General Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza . Plot no. C/1, G Block , Bandra -Kurla Complex ,Bandra (E) Mumbai 400051	The General Manager Corporate Service Department BSE Limited Phiroze Jeejeebhoy ,Towers, Dalal street , Mumbai 400001
Trading Symbol: UJAAS	Scrip Code :533644

Dear Sir/ Madam,

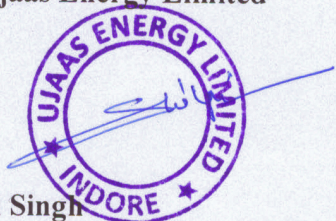
REF: Compliance with Regulation 47(1)(d) & 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Sub: Notice given to shareholders by Newspaper advertisement

Pursuant to the provisions of Regulation 47(1)(d) and 47(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuance to our letter dated 29th August, 2016, please find enclosed herewith, copy of newspaper advertisement inter alia, confirming the completion of dispatch of Annual Report to the shareholders of the Company.

This is for your information and record.

Thanking you,
For Ujaas Energy Limited



Shilpi Singh
Company Secretary and Compliance Officer
Membership no. A35225

Encl.: As above

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

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