



23/10/2017

To,

**General Manager  
Listing Department  
National Stock Exchange of India Limited**  
Exchange plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
Trading Symbol: UJAAS

**General Manager  
Department of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 533644

**Sub : Submission of Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 obtained from Practicing Company Secretary for the half year ended 30<sup>th</sup> September 2017.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For Ujaas Energy Limited



**Shilpi Singh**  
**Company Secretary & Compliance Officer**  
Encl: Compliance Certificate

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

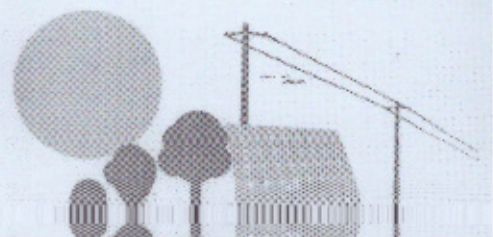
Corporate Office: 701, NRK Business Park,  
Vijay Nagar Square,  
Indore - 452010 (M.P), India

Registered Office: Survey No.211/1,  
Opposite Sector - C & Metalman, Sanwer Road  
Industrial Area, Indore - 452015 (M.P), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L31200MP1999PLC013571





**Ashish Karodia**

M.Com., L.L.B., F.C.S.

**Company Secretary**

208, Trade House,

14/3, South Tukoganj,

Indore (M.P.)

**CERTIFICATE OF COMPLIANCE**


[Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

This to certify that we have examined the relevant book and records of **UJAAS ENERGY LIMITED (CIN:L31200MP1999PLC013571)** having its Registered office at Survey No. 211/1, Opp. Sector- C & Metalman, Sanwer Road Industrial Area, Indore (M.P.) 452015, kept and maintained by **Bigshare Services Private Limited (CIN:U99999MH1999PTC076534)** pertaining to transfer of equity shares and issue of share certificates of the Company for a period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company.

**We hereby certify that during the half year ended 30<sup>th</sup> September, 2017**

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds. (Not Applicable, as there was no certificate issued for share transfer during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017).
2. The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period 1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017. (Not Applicable, as there was no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017).

  
**For Ashish Karodia & Co.**  
**COMPANY SECRETARIES**

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**Place: Indore**

**Date: 23.10.2017**