

October 23, 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 Code : UJAAS

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

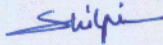
Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30.09.2017

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1st April 2017, to 30th September, 2017 (both days inclusive) are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

This is for your information and record.

Thanking you,
Yours faithfully,
for Ujaas Energy Limited
For Ujaas Energy Limited


Company Secretary

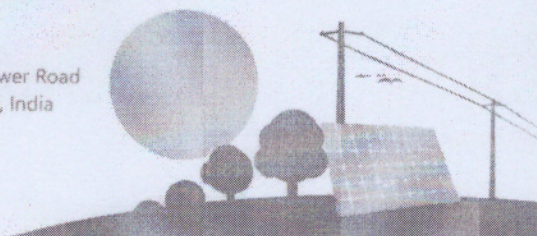
Shilpi Singh
Company secretary & Compliance Officer
Membership No.A35225

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





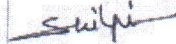
COMPLIANCE CERTIFICATE

This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further Certified that Bigshare Services Pvt. Ltd.:

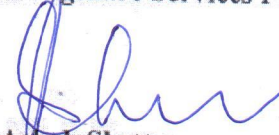
1. Holds and continues to hold requisite certificate as category -I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI)
2. Handles all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1st April, 2017 to 30th September, 2017 on its behalf.

for Ujaas Energy Limited
For Ujaas Energy Limited


Company Secretary

Shilpi Singh
Company secretary & Compliance officer
Membership No.A35225

for Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer



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