

December 22, 2017

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam

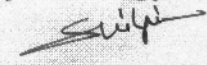
Sub: Intimation for change in Firm Name of Statutory Auditors of the Company

Please be informed that the firm name of our Statutory Auditors has been changed from M/s. Atishay & Associates, Chartered Accountants, Indore (FRN: 020120C) to M/s. SMAK & Co., Chartered Accountants, Indore (F.R.N. 020120C).

Please be further informed that the auditors are same only the name of the firm has been changed.

You are requested to take the above information on records.

Thanking you,
For UJAAS ENERGY LIMITED
For Ujaas Energy Limited


Company Secretary

SHILPI SINGH
COMPANY SECRETARY
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

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CIN: L31200MP1999PLC013571

