



April 7, 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 Scrp Code: 533644
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Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31.03.2017

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 October 2016 to 31st March 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,

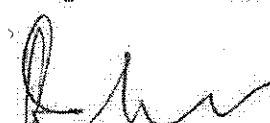

Yours faithfully,

for Ujaas Energy Limited




Shilpi Singh
Company secretary & Compliance Officer
Membership No. A35225

for Bigshare Services Pvt. Ltd.,

Ashok Shetty
Compliance Officer

UJAAS ENERGY LIMITED (Formerly known as M AND S 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

