

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 31st MARCH, 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 MP 452015, kept and maintained by **Bigshare Services Private Limited (CIN:U99999MH19994PTC076534)** pertaining to transfer of equity shares and issue of share certificates of the Company for a period from 1st October, 2016 to 31st March, 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 31st March, 2017

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds. (Not Applicable) as there were no transfer request received during the period from 1st October 2016 to 31st March, 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 1st October, 2016 to 31st March, 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 1st October, 2016 to 31st March, 2017.




For Ashish Karodia & Co.

COMPANY SECRETARIES

COP:6375 FCS:6549

Place: Indore

Date: 17.4.2017