

July 3, 2017

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Sub: Intimation Regarding Change in Address of RTA (Registrar and Share Transfer Agent)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

It is hereby informed that new address of our Registrar & Share Transfer Agent viz. M/s. Bigshare Services Pvt. Ltd., is as follows: -

Bigshare Services Pvt Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East Mumbai 400059, Maharashtra

Tel: 022 62638200 Fax: 022 62638299

This is for your information and record.

Thanking you,

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 - 4S2010 (M.P.), India

Registered Office: Survey No.211/1, Opposite Sector - C & Metalman, Sanwer Raod 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 No.: L31200MP1999PLC013571

