

August 24, 2017

To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
<b>Symbol: UJAAS</b>	<b>Scrip Code: 533644</b>

**Subject: Date of Dividend Payment**

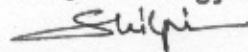
Dear Sirs,

In continuation to our letter dated 23<sup>rd</sup> August 2017, please be informed that the Board of Directors in their meeting held on 29<sup>th</sup> May, 2017 had recommended a final dividend @5% (Re.0.05 per equity share) on paid-up Equity Share capital of the Company for the financial year 2016-17.

The final dividend on Equity Shares as recommended by the Board of Directors and subject to the provisions of the Companies Act, 2013, if declared at the Annual General Meeting (AGM) to be held on 19<sup>th</sup> September, 2017, will be paid within 30 days from the date of declaration i.e., on or before 18<sup>th</sup> October, 2017 to the members whose names will appear on register of members of the Company after giving effect to all valid share transfer requests lodged with the Company/ RTA on or before 12<sup>th</sup> September, 2017, in respect of physical shares. In respect of Dematerialized shares, the dividend will be payable to the "beneficial owners" of the Equity Shares whose names will appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on 12<sup>th</sup> September, 2017.

You are requested to kindly take the information on records.

**Thanking you,**  
**For UJAAS ENERGY LIMITED**  
**For Ujaas Energy Limited**



**SHILPI SINGH** Company Secretary  
**COMPANY SECRETARY**  
**M: 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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