

December 11, 2018

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) PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

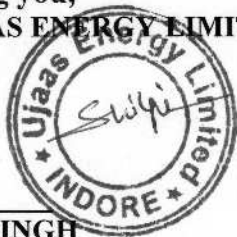
Sub: Intimation of allotment of Equity Shares on Exercise of Options under 'Ujaas Employee Stock Option Scheme 2015'.

With reference to the captioned subject, please be informed that the Compensation Committee of the Board of Directors has vide its circular resolution passed on 10th December 2018, allotted 31,200 Equity Shares of face value of Re.1/- each, fully paid up to the employees under 'Ujaas Employee Stock Option Scheme 2015.'

Post this allotment, the Equity share capital of the Company stand increased to 2,00,031,200 Equity Shares of Re.1/- each.

You are requested to please take the above information on record.

**Thanking you,
For UJAAS ENERGY LIMITED**



**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 Raod
Industrial Area, Indore - 452015 (M.P), India

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