



April 17, 2018

To,

<p>General Manager Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Trading Symbol: UJAAS</b></p>	<p>General Manager Listing Compliance <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrp Code: 533644</b></p>
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**Sub: Submission of Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Please find enclosed the Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 obtained from Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2018.

You are required to take the same on your record.

Thanking You,

**Yours faithfully,  
for UJAAS ENERGY LIMITED**

Digitally signed  
by Shilpi Singh  
Date:  
2018.04.17  
18:30:02  
+05'30'

**SHILPI SINGH  
COMPANY SECRETARY  
M.NO. A35225**

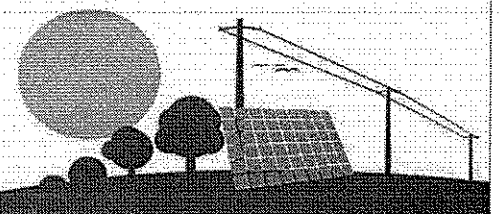
Encl: Compliance Certificate

**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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN No: L31200MP1999PLC013571



**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 31<sup>ST</sup> MARCH, 2018**

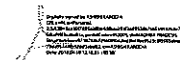
This to certify that we have examined the relevant book and records of **UJAAS ENERGY LIMITED (CIN:L31200MP1999PLC013571)** having its Registered office at Survey No. 211/1, Opp.Sector- C &Metalman, Sanwer Road Industrial Area, Indore MP 452015, kept and maintained by **Bigshare Services Private Limited (CIN:U99999MH1994PTC076534)** pertaining to transfer of equity shares and issue of share certificates of the Company for a period from 1<sup>st</sup> October,2017 to 31<sup>st</sup> March,2018 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 31<sup>st</sup> March, 2018**

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October,2017 to 31<sup>st</sup> March,2018 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgment of each form excepting those rejected on technical grounds.(Not Applicable, as there were no certificate issued for Share Transfer during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March 2018).
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 from 1<sup>st</sup> October,2017 to 31<sup>st</sup> March,2018. (Not Applicable, as there were no sub-division,consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> October ,2017 to 31<sup>st</sup> March 2018).

**For Ashish Karodia & CO.**

ASHISH  
KARODIA



**Company Secretary**

**COP:6375 FCS:6549**

**Place:Indore**

**Date:April 17, 2018**