

September 20, 2018

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| The Manager Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: UJAAS | The Manager Listing Compliance The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 533644 |
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Dear Sir,

Subject: Amendments to Memorandum of Association

Pursuant to the provisions of Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company at its 19th Annual General Meeting held on Tuesday 18th September, 2018 at NRK Business Park, Vijay Nagar Square, Indore-452010 (M.P.) at 3:30p.m. has passed the resolution, with requisite majority, for alteration of the 'Main Object' in the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses after the existing sub-clause 2 under Clause III(A) of the Memorandum of Association of the Company:

- 3) To carry on business of manufacturing, installations, commissioning, supply, trading of charging station for electrical vehicles using electricity generated through solar energy or any other renewable or nonrenewable sources of energy.
- 4) To carry on the business of manufacturing, Trading, fleet operating, leasing and renting of all
 - a. Electric Vehicle i.e., two, three, four and multi wheeler including Electric bicycle, E-cart, Electric Cars, Electric Buses, Electric heavy weight Vehicles that can be charged through Solar Energy or Electricity generated through any renewable / non-renewable source of Power and

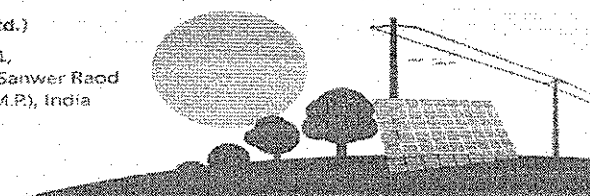


UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/L,
Opposite Sector - C & Metalman, Sanwer Road
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

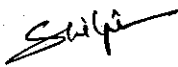


- b. Spare Parts thereof inclusive of any equipment (like motors, controllers, Power trains, Batteries or any advanced energy storage devices like lithium ion battery, super capacitors, fly wheel, GPS systems and its variants which can store energy in form of Electrical, Chemical and Mechanical form like battery, capacitor, fly wheel, & its variants.

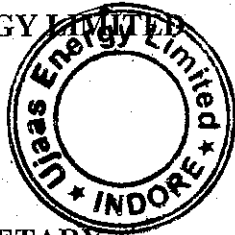
- 5) To carry on business such as import, export, re-licenses, periodic inspections of swapping /charging station of all kinds of electric vehicles & batteries and to provide fleet services.

Kindly take the same on record.

Thanking you,
For UJAAS ENERGY LIMITED



SHILPI SINGH
COMPANY SECRETARY
MEMBERSHIP NO. A35225



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