

14th October 2022

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|---|---|
| To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644 | To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS |
|---|---|

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 30th September 2022.

Dear Sir/Madam,

In reference to the above cited subject, please find herewith enclosed, Reconciliation of Share Capital Audit Report for 1st July 2022 to 30th September 2022.

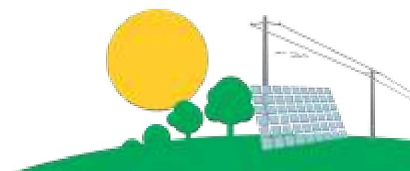
Kindly take the same on your record.

**Thanking you,
For Ujaas Energy Limited
(Company under CIRP)**

**ANURAG
MUNDRA**
Digitally signed by ANURAG MUNDRA
DN: cn=AN, postalCode=452015, st=MAHARASHTRA,
PRADESH, street=INDORE 191 SAKET NAGAR
452015, l=INDORE, o=Personal, title=7235,
serialNumber=706b602c9976129636c322a2f9a
8edf103c41ebf64d7c8f8a39f776c26d,
pkcs7Signature=723520220919171930557,
2.5.4.20=822617170586447a6b693ae2612242b81
9e556d8872575573b1a6a592a4,
email=ANURAG@UJAAS.COM, cn=ANURAG
MUNDRA
Date: 2022.10.14 11:15:45 +0530'

**Anurag Mundra
Director
DIN: 00113172**

Encl: a/a



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com

Ashish Karodia
M.Com., L.L.B., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: ashishkarodia@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
UJAAS ENERGY LIMITED
CIN - L31200MP1999PLC013571
Survey No. 211/1, Opp. Sector - C & Metalman,
Sanwer Road Industrial Area,
Indore MP 452015 IN

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **UJAAS ENERGY LIMITED (CIN-L31200MP1999PLC013571)** (hereinafter referred to as 'the Company') and its Share Transfer Agents for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 30TH December, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 30th September, 2022:

- | | |
|-----------------------------------|--|
| 1. For Quarter Ended | 30 th September 2022 |
| 2. ISIN | INE899L01022 |
| 3. Face value of shares (Paid up) | Re. 1/- each |
| 4. Name of the Company | Ujaas Energy Limited |
| 5. Registered Office Address | Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore- 452015, Madhya Pradesh. |
| 6. Correspondence Address | Ujaas Energy Limited Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore- 452015, Madhya Pradesh. |
| 7. Telephone & Fax Nos. | 0731-4715300 (Tel.), 0731-4715344 (Fax) |
| 8. Email Address | cs@ujaas.com |

(Cont...2)



| | |
|--|--|
| 9. Name of the Stock Exchanges where the Company's securities are listed | BSE Ltd & National stock Exchange of India Ltd. |
| 10. Issued Capital | 200290000 Equity Shares of Re.1each. |
| 11. Listed Capital (Exchange- wise) (As per Company records) | Entire issued Share Capital of the Company listed at the above-mentioned stock exchanges |
| 12. Held in dematerialized form in CDSL | 113745094 |
| Held in dematerialized form in NSDL | 86544786 |
| 13. Physical | 120 equity shares of Re. 1/-each |
| 14. Total No. of shares (12+13) | 200290000 Equity Shares of Re.1 each |

15. Reasons for difference if any, between (10 & 11), (10&15), (11&15) Nil

16. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|-----------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| ----- | ----- | ----- | N.A. | ----- | ----- | ----- |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify)

17. Register of Members is updated (Yes/No) Yes
If not, updated up to which date

18. Reference of previous quarter with regard to excess dematerialized shares, if any. Not Applicable

19. Has the Company resolved the matter Mentioned in point no. 19 above in current quarter, if not, reason why! Not Applicable



(Cont...3)

20. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| <u>Total No. demat requests</u> | <u>No of requests</u> | <u>No. of shares</u> | <u>Reasons for delay</u> |
|--------------------------------------|-----------------------|----------------------|--------------------------|
| <u>Confirmed after 21 days</u> | N.A | N.A | N.A |
| <u>Pending for more than 21 days</u> | N.A | N.A | N.A |

21. Whether Compliance officer appointed NO

22. Details of Previous Compliance Officer:

| | |
|--|--------------|
| Previous Compliance Officer Name | KARAN KAPOOR |
| PAN of the previous compliance officer | ETIPK9443L |
| Membership No | ACS62023 |
| Date of Appointment | 18-09-2020 |
| Date of Cessation | 26-07-2022 |

23. Name, Address, Tel. & Fax No.,
Regn. No. of the certifying CA/ CS.

Ashish Karodia
Company Secretary
208, Trade House,
14/3, South Tukoganj,
Indore. MP
Cell No: 98261 - 14533

24. Appointment of common agency
for Share Registry Work, if yes

Bigshare Services Private Limited
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai, MH, 400093

25. Any other detail that the auditor may
like to provide. (BIFR Company,
Delisting from SE, Company changed
its name etc.)

NIL



ASHISH KARODIA
Company Secretary
C.P. No. 6375
M.No. 6549

Place: Indore
Date: 13/10/2022
UDIN: F006549D001223545