

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 30TH SEPTEMBER, 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 1st April, 2018 to 30th September, 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.

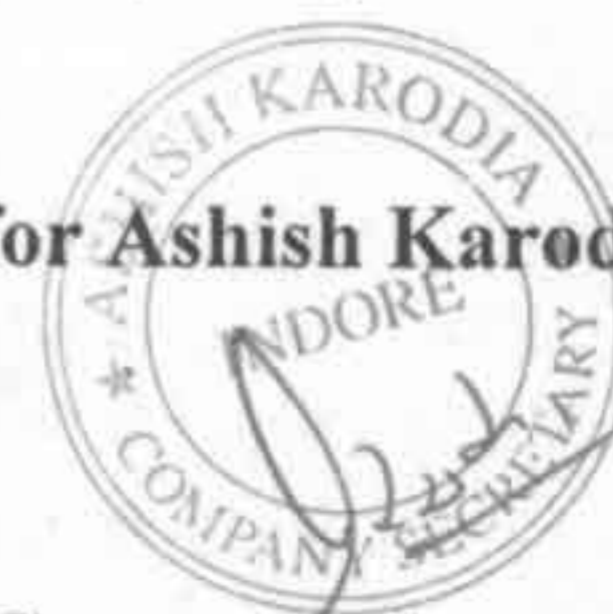
We hereby certify that during the half year ended 30th September, 2018

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 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 1st April, 2018 to 30th September, 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 1st April, 2018 to 30th September, 2018. (Not Applicable, as there were no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2018 to 30th September, 2018).

Place: Indore

Date : 16.10.2018

for Ashish Karodia & Co.



Company Secretary

COP:6375 FCS:6549