



17th October, 2019

To,

General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Trading Symbol: UJAAS	General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code:533644
--	---

Sub: Submission of Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed the Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Ujaas Energy Limited

Saloni Naidu
Company Secretary

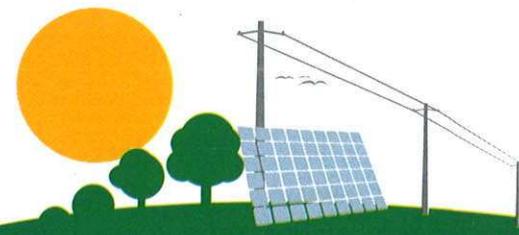


Encl: Compliance Certificate

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 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 : L31200MP1999PLC013571



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

CERTIFICATE OF COMPLIANCE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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, 2019 to 30th September, 2019 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, 2019

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 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 certificates issued for Share Transfer during the period from 1st April, 2019 to 30th September, 2019).
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, 2019 to 30th September, 2019. (Not Applicable, as there were no certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2019 to 30th September, 2019).

Place: Indore
Date : 16.10.2019
Company Secretary
UDIN: F006549A000091062

for Ashish Karodia & Co.

COP:6375 FCS:6549

