

12.04.2021

То,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 533644
Scrip Code: 533644

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31.03.2021

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities for the period from 1st October,2020 to 31st March, 2021 (both days inclusive) are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

This is for your information and record.

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Thanking You, For UJAAS ENERGY **ETMITED**

KARAN KAPOOR COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:a/a



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP) Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000 Email: info@ujaas.com | Website: www.ujaas.com

COMPLIANCE CERTIFICATE

This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further Certified that Bigshare Services Pvt. Ltd:

- Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI)
- Handling all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

for UJAAS ENERGY LTD

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for BIGSHARE SERVICES PVT. LTD.



Kalan Kapoor Company Secretary & Compliance Officer M.No. A62023

Compliance Officer