

18.04.2024

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400001 Symbol: UJAAS
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Sub: Submission of Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with regulation 40(10).

Dear Sir/Ma'am,

Please find enclosed the Certificate for Compliance under Regulation 40(9) read with regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31st March 2024.

You are requested to take the same on record.

**Thanking you,
For Ujaas Energy Limited**

**Sarvesh
h
Diwan**

Digitally signed by Sarvesh Diwan
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=43e575dbf9b94c68146da
5f3dbd87e60de13dc66e710a826aa
bbfe1ee5b6409a,
postalCode=452003,
street=NEARCITYHOSPITALINDORE
IndoreIndore,
pseudonym=d41d8cd98f00b204e9
800998ecf8427e,
serialNumber=65c041f888d3b575a
ad77642790ba1b12c71f75c5e4c83
2cdde00c561b24da05, o=Personal,
cn=Sarvesh Diwan
Date: 2024.04.19 15:30:51 +05'30'

**Sarvesh Diwan
Company Secretary
and Compliance Officer**

Encl: Compliance Certificate



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

CERTIFICATE OF COMPLIANCE

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

FOR THE YEAR ENDED 31ST MARCH 2024

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 2023 to 31st March 2024 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 year ended 31st March 2024

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2023 to 31st March 2024 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 was no certificate issued for Share Transfer during the period from 1st April 2023 to 31st March 2024).
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 2023 to 31st March 2024. (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 2023 to 31st March 2024).



Place: Indore
Date: 18.04.2024
UDIN: F006549F000169118

Ashish Karodia
Company Secretary
COP: 6375 FCS: 6549