

21st April 2022

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
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Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 31st March 2022.

Dear Sir/Madam,

In reference to the above cited subject, please find herewith enclosed, Reconciliation of Share Capital Audit Report for January, 2022 to March, 2022.

Kindly take the same on your record.

Thanking You,

**For Ujaas Energy Limited
(Company under CIRP)**

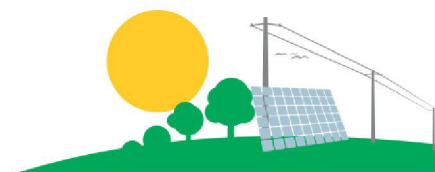


**Karan Kapoor
Company Secretary
& Compliance Officer**

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



Ashish Karodia

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

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 9826114533
E-mail: ashishkarodia@gmail.co

RECONCILIATION OF SHARE CAPITAL AUDIT

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 **31st March, 2022**:

1. For Quarter Ended : March 31st, 2022
2. ISIN : INE899L01022
3. Face value of shares (Paid up) : Rs. 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 : 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
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd & NSE Ltd



(Cont...2)

(2)

RECONCILIATION OF SHARE CAPITAL AUDIT **MARCH-2022** **UJAAS ENERGY LIMITED**

5. Issued Capital : 20,02,90,000 Equity Shares of Rs.1/- each.
6. Listed Capital (Exchange- wise) : Entire issued Share Capital of the
(As per company records) Company is listed at the above mentioned
Stock Exchange.
7. Held in dematerialized form in CDSL: 11,24,03,871 Equity Share of Rs.
1/- each
8. Held in dematerialized form in NSDL: 8,78,86,009 Equity Share of Rs.
1/- each
9. Physical : 120 Equity Shares of Rs. 1/- each
10. Total No. of shares(12+13+14) : 20,02,90,000 Equity Shares of Rs. 1/- each
16. Reasons for difference if any, between: NA
(10 & 11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under
consideration as per Table below

Particular ***	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)

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

18. Register of Members is updated (Yes/No) : Yes
If not, updated up to which date
19. Reference of previous quarter with regard to excess : NIL
Dematerialized shares, if any
20. Has the Company resolved the matter mentioned in : Not Applicable
Point no. 19 above in current qtr, if not, reason why?



(Cont...3)

(3)

RECONCILIATION OF SHARE CAPITAL AUDIT **MARCH-2022** **UJAAS ENERGY LIMITED**

21. 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:

Total No. Demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A.
Pending for more than days	N.A	N.A	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Karan Kapoor
Survey No. 211/1, Opp. Sector-C
& Metalman, Sanwer Road,
Industrial Area Indore-452015 (M.P.)
Contact No: 0731-4715300

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 (M.P.)
Contact No: 98261-14533

24. Appointment of common agency for Share Registry Work, if yes (name & address) : Bigshare Services Private Limited
1st Floor, Bharat Tin
Works Building, Opp. Vasant
Oasis, Makwana Road, Marol,
Andheri (E), Mumbai - 400 059

25. Any other detail that the auditor may like to : NIL
(BIFR Company, Delisting from SE)



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

Place: Indore
Date: 20/04/2022
UDIN: F006549D000172242