

14<sup>th</sup> April 2021

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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**Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 31<sup>st</sup> March, 2021**

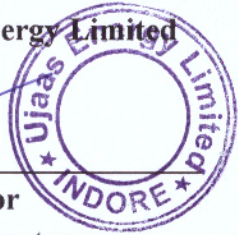
Dear Sirs,

In reference to the above cited subject, please find herewith enclosed, Reconciliation of Share Capital Audit Report for 1<sup>st</sup> January, 2021 to 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

**Thanking You,**

**For Ujaas Energy Limited**



**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 98261 - 14533  
E-mail: [ashishkarodia@gmail.com](mailto:ashishkarodia@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31 <sup>st</sup> March 2021
2. ISIN	INE899L01022
3. Face value of shares (Paid up)	Re. 1/- each
4. Name of the Company	<b>Ujaas Energy Limited (L31200MP1999PLC013571)</b>
5. Registered Office Address	Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore- 452015, Madhya Pradesh.
6. Correspondence Address	<b>Ujaas Energy Limited</b> 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	<a href="mailto:cs@ujaas.com">cs@ujaas.com</a>
9. Name of the Stock Exchanges where the Company's securities are listed	BSE Ltd & National stock Exchange of India Ltd.
10. Issued Capital	200290000 Equity Shares of Re. 1 each.
11. Listed Capital (Exchange- wise) (As per Company records)	Entire issued Share Capital of the Company listed at the above-mentioned stock exchanges
12. Held in dematerialized form in CDSL	118491900
Held in dematerialized form in NSDL	81797980
13. Physical	120 equity shares of Re. 1/-each



(Contd. 2)

(2)

14. Total No. of shares (12+13) 200290000 Equity Shares of Re.1 each.

15. Reasons for difference if any, between Nil  
(10 & 11), (10&15), (11&15)

16. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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

17. Register of Members is updated (Yes/No) Yes  
If not, updated up to which date

18. Reference of previous quarter with regard Not Applicable  
to excess dematerialized shares, if any.

19. Has the Company resolved the matter Not Applicable  
Mentioned in point no. 19 above in current  
quarter, if not, reason why!

20. 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 shares	Reasons for delay
<u>Confirmed after 21 days</u>	N.A	N.A	N.A
<u>Pending for more than 21 days</u>	N.A	N.A	N.A

21. Name, Address, 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.)  
Tel: 0731-4715300, Fax: 0731-4715344



(Contd. 3)

(3)

22. Name, Address, Tel & Fax No.,  
Regn. No. of the certifying CA/ CS.

Ashish Karodia  
Company Secretary  
208, Trade House,  
14/3, South Tukoganj,  
Indore. MP  
Cell No: 98261 - 14533

23. Appointment of common agency  
for Share Registry Work, if yes

Bigshare Services Private Limited  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri (East), Mumbai, Maharashtra, 400059

24. Any other detail that the auditor may  
like to provide. (BIFR Company,  
Delisting from SE, Company changed  
its name etc.)

NIL

Place: Indore  
Date: 13.04.2021



**ASHISH KARODIA**  
Company Secretary  
UDIN: F006549C0C0076916