

19th January 2023

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 December 2022.

Dear Sir/Madam,

In reference to the above cited subject, please find herewith enclosed, Reconciliation of Share Capital Audit Report for 1st October 2022 to 31st December 2022.

Kindly take the same on your record.

Thanking you,
For Ujaas Energy Limited
(Company under CIRP)


Sarvesh Diwan
Company Secretary
and 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)
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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 2022
2. ISIN	INE899L01022
3. Face value of shares (Paid up)	Re. 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	Ujaas Energy Limited 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 & National stock Exchange of India Ltd.
10. Issued Capital	200290000 Equity Shares of Re. 1each.
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	115805987
Held in dematerialized form in NSDL	84483893
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	<u>No of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
<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. Sarvesh Diwan
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
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai, Maharashtra, 400093

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: 18.01.2023

**Ashish
Karodia**

Digitally signed by Ashish Karodia
DN: cn=IN, o=Personal, title=7251,
email=ashishkarodia@ashishkarodia.com,
rf5055a4919c0a0a53f6a80da7a6c40f9e
faa, postalCode=452001, st=Madhya
Pradesh,
serialNumber=971878267250980d2bd3b4
11a9523c8f553a6ab11976ca55744b62ad
3ebd02, cn=Ashish Karodia
Date: 2023.01.18 18:11:34 +05'30'

ASHISH KARODIA
Company Secretary
UDIN -F006549D003004170