

09th April 2024

To,
General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1 Block G, Bandra Kurla
Complex, Bandra (E),Mumbai-400051
Trading Code : UJAAS

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended on 31.03.2024

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 April,2023 to 31st March, 2024 (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.

Thanking You,
For UJAAS ENERGY LIMITED

Sarvesh
Diwan

Digitally signed by Sarvesh Diwan
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=43e575dbf9b94c68146da5f3
dbd87e60de13dc66e710a826aabfe1
ee5b6409a, postalCode=452003,
street=NEARCITYHOSPITALINDOREInd
oreIndore,
pseudonym=d41d8cd98f00b204e980
0998ecf8427e,
serialNumber=65c041f888d3b575aad
77642790ba1b12c71f75c5e4c832cdde
00c561b24da05, o=Personal,
cn=Sarvesh Diwan
Date: 2024.04.09 14:07:13 +05'30'

SARVESH DIWAN
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)
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
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:

1. 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)
2. 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 April, 2023 to 31st March, 2024 on its behalf.

FOR UJAAS ENERGY LTD



Sarvesh Diwan
Company Secretary &
Compliance Officer
M.No. A70139

FOR BIGSHARE SERVICES PVT. LTD.

VENKATA Digitally signed
KRISHNA by VENKATA
MOHAN KRISHNA MOHAN
NANDAM NANDAM
NANDAM Date: 2024.04.08
18:27:56 +05'30'

Compliance Officer



UJAAS ENERGY LIMITED

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