

24.07.2025

| | |
|---|--|
| 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: UEL |
|---|--|

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 30th June 2025.

Dear Sir/Madam,

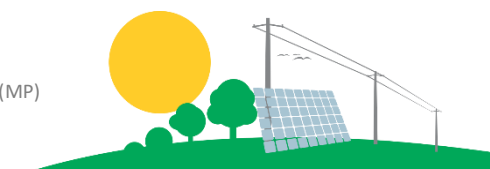
In reference to the above cited subject, please find herewith enclosed , Reconciliation of Share Capital Audit Report for 1st April 2025 to 30th June 2025.

Kindly take the same on your record.

**Thanking you,
For Ujaas Energy Limited**

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

Encl: a/a



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

To,
The Board of Directors
UJAAS ENERGY LIMITED
CIN - L35201MP1999PLC013571
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- L35201MP1999PLC013571)** (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 **30th June 2025**:

- | | |
|-----------------------------------|--|
| 1. For Quarter Ended | 30th June 2025 |
| 2. ISIN | INE899L01030 |
| 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. | 0731–4673788(Tel.), 0731-4715344 (Fax) |
| 8. Email Address | cs@ujaas.com |

(Cont...2)

RECONCILIATION OF SHARE CAPITAL AUDIT**30th June 2025 UJAAS ENERGY LIMITED**

9. Name of the Stock Exchanges where the Company's securities are listed BSE Ltd & National stock Exchange of India Ltd.
10. Issued Capital 11,11,32,630 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 11,08,33,481
- Held in dematerialized form in NSDL 2,99,149
13. Physical -
14. Total No. of shares (12+13) 11,11,32,630 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) |
|----------------------------|--------------------------|---|--|--|--|--|
| Bonus Issue | 45,06,049 | Applied | BSE & NSE | Yes | Yes | Received (NSE & BSE) |

*** 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 to excess dematerialized shares, if any. Not Applicable
19. Has the Company resolved the matter Mentioned in point no. 19 above in current quarter, if not, reason why! Not Applicable

(Cont....3)

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:

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. Whether Compliance officer appointed

Yes

22. Details of Compliance Officer:

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: 0731-4673788, Fax: 0731-4715344

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. MP
Cell No: 98261 - 14533

24. 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, MH, 400093

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

NIL

**ASHISH
KARODIA**

Digitally signed by ASHISH KARODIA
DN: c=IN, postalCode=452001, st=MADHYA
PRADESH, street=INDORE, l=INDORE, o=Personal,
serialNumber=9718782672560f80d2b3b41ba9523
c8f3583ebab1978da55744fb52d3ebd02,
pseudonym=c80d016f0340b2245a6abdc9defa45b
6,
2.5.4.20=7d6556a452ac2356386752661eaff1e910a
69edf891bba00210b8e933be0e0e,
email=ASHISHKARODIA@GMAIL.COM, cn=ASHISH
KARODIA
Date: 2025.07.21 18:08:32 +05'30'

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

Place: Indore

Date: 21.07.2025

UDIN: F006549G000830108