

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533644		
NSE Symbol	UJAAS		
MSEI Symbol			
ISIN	INE899L01022		
Whether company has CIN	Yes		
CIN Number	L31200MP1999PLC013571		
Name of the company*	UJAAS ENERGY LIMITED		
Registered office address			
Registered office address*	Survey No. 211/1, Opp. Sector-C & Metalman Sanwer Road, Industrial Area		
Registered office state*	MADHYA PRADESH		
Registered office city*	INDORE		
Registered office district*	INDORE		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0731	4715300
Registered office fax		0731	4715344
Registered office country*	INDIA		
Registered office website	www.ujaas.com		
Registered office email	cs@ujaas.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Survey No. 211/1, Opp. Sector-C & Metalman Sanwer Road, Industrial Area		
Correspondence state	MADHYA PRADESH		
Correspondence city	INDORE		
Correspondence district	INDORE		
Correspondence pin code	452015		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	4715300
Correspondence fax		0731	4715344
Correspondence country	INDIA		
Correspondence email	cs@ujaas.com		
Reporting quarter*	31-12-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	200290000	100
	National Stock Exchange of India Ltd(NSE)	200290000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	200290000	
Listed capital (BSE) (As per company records)*	200290000	100
Held in dematerialised form in CDSL *	118642834	59.24
Held in dematerialised form in NSDL *	81647046	40.76
Physical*	120	0
Total no.of shares*	200290000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Sarvesh Diwan	
PAN of the compliance officer*	FNDPD8765E	
Date of Appointment	11-11-2022	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	70139
Mobile no.*	9109167119	
Fax no.		
E-mail id*	cs@ujaas.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	ASHISH KARODIA
Date of issue of report*	17-01-2024
Address*	208, Trade House,14/3 South Tukoganj, Indore-(M.P.)
City*	INDORE
Pincode*	452001
Contact no.*	91-9826114533
Fax no.	-
Email	ashishkarodia@gmail.com
Membership no.*	6549
Firms registration number of audit firm	
Name of the firm*	ASHISH KARODIA, COMPANY SECRETARIES
COP number*	6375
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	