

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anurag Mundra, Director and CFO of the company, have examined the following compliance requirement of Ujaas Energy Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NA
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	NA
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	NA
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NA
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	NA
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NA
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	NA
8.	Whether the database has been maintained internally?	Yes	NA
9.	Whether audit trail is maintained?	Yes	NA
10.	Whether time stamping is maintained?	Yes	NA
11.	Whether the database is non-tamperable?	Yes	NA
12.	Any other measures to ensure non-tamperability of the Database?	Yes	NA

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 (One) number of events during the quarter/half year ended and has captured 1 (One) number of the said required events.

For Ujaas Energy Limited


Anurag Mundra

Director and CFO of the company

Date: 09.08.2022

Place: Indore

Note: The attached certificate should cover events which have been disclosed by the listed entity to the secretarial auditor will not be exposed to UPSI.

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

