

15th January 2022

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 2021.

Dear Sir/Madam,

In reference to the above cited subject, please find herewith enclosed, Reconciliation of Share Capital Audit Report for September, 2021 to December 2021

Kindly take the same on your record.

Thanking You,

**For Ujaas Energy Limited
(Company under CIRP)**

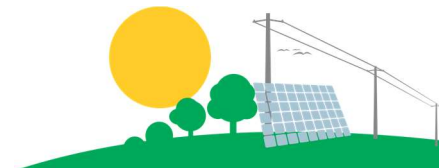


**Karan Kapoor
Company Secretary
& Compliance Officer**

Encl: a/a

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
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 2021
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	106974669
Held in dematerialized form in NSDL	93315211
13. Physical	120 equity shares of Re. 1/-each

(Contd. 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 to excess dematerialized shares, if any. Not Applicable

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. Karan Kapoor
Survey No. 211/1, Opp. Sector-C
& Metalman, Sanwer Road, Industrial Area,
Indore-452015 (M.P.)
Tel: 0731-4715300, Fax: 0731-4715344



(Contd. 3)

RECONCILIATION OF SHARE CAPITAL AUDIT DECEMBER -2021 UJAAS EBERGY LTD

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| 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
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai, Maharashtra, 400059 |
| 24. | Any other detail that the auditor may
like to provide. (BIFR Company,
Delisting from SE, Company changed
its name etc.) | NIL |



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

Place: Indore

Date: 15.01.2022

UDIN: F006549C002177344