

8th July 2021

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: LUAAS
Scrip Code:533644	Symbol: UJAAS

Sub: Compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir,

Please find herewith enclosed Certificate issued by M/s Bigshare Services Private Limited confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

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Thanking you, For Ujaas Energy Limited (Company Under CIRP)

Karan Kapoor Company Secretary & Compliance Officer

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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





Date: 05/07/2021

UJAAS ENERGY LIMITED Survey No. 211/1 Sanwer Road Opposite Sector-C and Metalman Industrial Area Indore - 452015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to 30^{th} June, 2021 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)