

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

16.10.2025

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 September 2025.

Dear Sir/Madam,

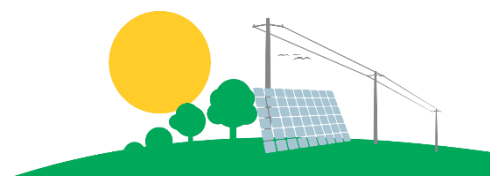
In reference to the above cited subject, please find herewith enclosed , Reconciliation of Share Capital Audit Report for 1st July 2025 to 30th September 2025.

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 September 2025**:

1.	For Quarter Ended	30th September 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 MP 452015 IN
6.	Correspondence Address	-
7.	Telephone & Fax Nos	0731-4673788(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	11,11,32,630 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	11,08,39,079
	Held in dematerialized form in NSDL	2,93,551
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 (10 & 11), (10&15), (11&15)	Nil
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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)
Issuance of bonus equity shares to public shareholders for the compliance of MPS requirement.	2,22,65,184	Applied	BSE and NSE	Yes	Yes	Approved as on 29 th September 2025 by NSE Approved as on 03 rd October 2025 by BSE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, any other (to specify)

17.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
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

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	No of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

