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

Digitally signed by Sarvesh Diwan
DN: c=IN, o=Personal, title=5539, pseudonym=685d22204cd64a1780afda45ba003173, 2.5.4.20=9134233eee27a3775f0822bb3fd7134c7223abb5ccb86b5ee61c5754379af4da, postalCode=452003, st=Madhya Pradesh, serialNumber=65c041f888d3b575aad77642790ba1b12c71f75c5e4c832cdde00c561b24da05, cn=Sarvesh Diwan
Date: 2025.10.16 18:14:15 +05'30'

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

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 29th September 2025 by NSE Approved as on 03rd 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

21	Whether Compliance officer appointed	Yes
22	Details of Compliance Officer Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sarvesh Diwan Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area Indore-452015 (M.P.) Tel: 0731–4673788, Fax: 0731-4715344
23	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. Tel. No: 98261 - 14533
24	Appointment of common agency for Share Registry Work, if yes	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East),Mumbai, MH,400093
25	Any other detail that the auditor may like to provide. (BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

ASHISH KARODIA

Digitally signed by ASHISH KARODIA
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=INDORE, l=INDORE, o=Personal, serialNumber=9718782672560f80d2bd3b41ba9523c8f3583ebab1978da55744fb52dd3ebd02, pseudonym=c80d016f034bb2245a6abdc9de6a45b6, 2.5.4.20=7d6556a452fac2356386752661eaff1e910a69e0f881dba8021db8e803bbe0a0, email=ASHISHKARODIA@GMAIL.COM, cn=ASHISH KARODIA
Date: 2025.10.16 14:01:26 +05'30'

Place: Indore
Date: 16.10.2025
UDIN: F006549G001586743

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