

**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](mailto:ashishkarodia@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended 31<sup>st</sup> December, 2018
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**  
701-A, NRK Business Park, Vijay Nagar  
Square, Indore 452010
7. Telephone & Fax Nos.  
0731-4715300 (Tel.),  
0731-4715344 (Fax)
8. Email Address  
[cs@ujaas.com](mailto: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  
20,00,31,200 Equity Shares of Re.1 each.
11. Listed Capital (Exchange- wise)  
(As per Company records)  
20,00,00,000 Share Capital of the Company  
listed at the above-mentioned stock exchanges.  
Further 31200 share are in process of listing with  
the exchange  
80468114
12. Held in dematerialized form  
in CDSL  
Held in dematerialized form  
in NSDL  
119531766
13. Physical  
120 equity shares of Re. 1/-each

(Contd. 2)



(2)

14. Total No. of shares (12+13+14) 20,00,00,000 Equity Shares of Re.1 each.
15. Reasons for difference if any, between (10 & 11), (10&15), (11&15) Company has allotted 31200 shares under ESOP
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)
ESOP	31200	Applied for Listing on 05.01.2019	N.A.	Yes	Yes	NA

\*\*\* 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 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:

Total No. demat requests	No of requests	No. of shares	Reasons for delay
<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.

Ms. Shilpi Singh  
701-A, NRK Business Park,  
Vijay Nagar Square, Indore 452010  
Phone: +91-731-4715300  
Fax: +91-731-4715344

(Contd. 3)



(3)

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

Place: Indore  
Date: 18.01.2019

  
**ASHISH KARODIA**  
Company Secretary

