



Date: 20th April, 2016

To,
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Submission of Certificate for Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 31st March, 2016.

You are requested to please take on record our above said documents for your reference.

Thanking you.
Yours faithfully

For, UJAAS ENERGY LIMITED

For Ujaas Energy Limited


Company Secretary

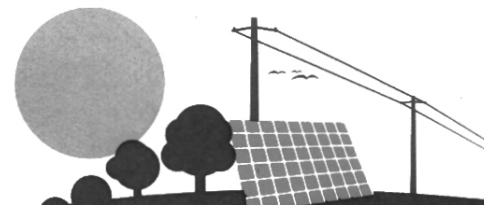
MONIKA CHOUKSE
COMPLIANCE OFFICER
Encl.: a/a

UJAAS ENERGY LIMITED (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701, NRK Business Park,
Vijay Nagar Square,
Indore - 452010 (M.P.), India

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN : L31200MP1999PLC013571



Ashish Karodia

M.Com., LLB., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 - 14533
E-mail: ashishkarodia@yahoo.co.in

CERTIFICATE OF COMPLIANCE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE HALF YEAR ENDED MARCH, 2016

This to certify that We have examined the relevant books and records of **UJAAS ENERGY LIMITED (CIN : L31200MP1999PLC013571)** having its registered office at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Area, Indore MP 452015 kept at the Share Transfer Agent of the Company with **BIGSHARE SERVICES PRIVATE LIMITED (CIN : U99999MH1994PTC076534)** produce before us for the purpose, a certificate as required under 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended **31st March 2016** delivered all certificates within the period stipulated under the (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Indore
Date: 20.04.2016

Ashish Karodia
Company Secretary
C. P. No. 6375
For **Ashish Karodia & CO.**
COMPANY SECRETARIES
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