

Dated: April 1, 2016

To,
The General Manager
Dept. of Corporate Services
BSE 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

Ref.: - Scrip Code: 533644 Symbol: UJAAS

Sub.: Disclosure by other connected persons under Regulation 7 (3) read with 7 (2) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, Please find enclosed duly filled and signed disclosures (Form D) received in terms of Regulation 7(3) read with Regulation 7(2) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the following person:

1. Priti Neema

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For UJAAS ENERGY LIMITED

For Ulans Sacray Limited

Company Secretary

MONIKA CHOUKSE COMPANY SECRETARY

Encl.: Form D of Mrs. Priti Neema

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

Form D (Indicative format) SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) – Transactions by Other connected persons as identified by the company

Name of the Company: Ujaas Energy Limited

ISIN of the Company: INE899L01022

Details of trading in securities by other connected persons as identified by the Company

		securiues by				inied by the	Company						
Name,	Connec	Securities 1	held	Securities				Securities	held post	Date of		Date of	Mode of
PAN,	tion	prior to		acquired/I	Disposed/Tra	ansferred #		acquisition	1/Disposal	allotment		intimation	acquisiti
CIN/DIN,	with	acquisition	/disposal					1		advice/		to	on/dispo
& address	Compa									acquisition	n of	Company	sal(on
with	ny									shares/		Company	market/p
contact										sale of sha	res specify		ublic/rig
Nos. Of		Type of	No. And	Type of	No.	Value	Transacti	Type of	No. And	From	To	1	hts/prefe
other		security	% of	security			on	security	% of				rential
connected		(For e.g. –	Sharehol	(For			Type(Bu	(For eg	sharehold				offer/off
persons as		Shares,	ding	e.g. –			y/Sale/pl	Shares,	ing				market/I
identified		Warrants,		Shares,			edge/Rev	Warrants,					nter-se
by the		Convertib		Warrants,			oke/Invo	Converti					transfer,
Company		le Debenture		Converti ble			ke)	ble					ESOPs
		s etc.)		Debentur				Debentur					etc.)
		3 (10.)		es etc.)				es etc.)					
1	2	3	4	5	6	7	8	9	10	4.4	10	10	
Mrs. Priti	Relativ	Shares	1281249	Shares	43093	N.A.		-		11	12	13	14
Neema	e of	Silaics	1201249	Silares	43093	N.A.	N.A.	Shares	1238156	21/03/20	22/03/20	30/03/20	N.A.
ACHPN6	Employ		0.6406		0.02154				0.610007	16	16	16	
548D 8/3	ee		%		%				0.6190%				
North Raj	CC		70		/0								
Mohalla,													
Indore									1				
(M.P.)							j						
0731-								1					
2417373													
2411313												0.000	

Note:#1. The Shares are transferred to own Future & Option Margin account resulting in reduction of Equity Shares held prior to such transfer.

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Dems

2. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by other connected persons as identified by the company:

Trading in derivatives(Specify type of contract, Futures or Options etc)								
Type if contract	Contract specifications	Buy		Sell				
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (Contract * lot size			
15	16	17	18	19	20	21		
Nil	Nil	Nil	Nil	Nil	Nil	Nil		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

reens Alexan

Designation: V. P

Date: 30.03.2016

Place: Indore