



Date: 14/10/2016

To,

General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Trading Symbol: UJAAS	General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 533644
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Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ending on 30.09.2016

Dear Sir / Madam,

Please find enclosed a Compliance Certificate for the period from 1st April, 2016 to 30th September, 2016 (both days inclusive), certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

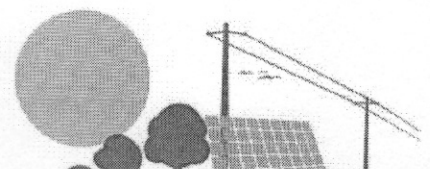
This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Ujaas Energy Limited


Shilpi Singh
Company secretary & Compliance Officer
Membership No.A35225





COMPLIANCE CERTIFICATE
(for the half year ended 30th September, 2016)
Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement)
Regulation, 2015

This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further certified that Bigshare Services Pvt. Ltd:

1. Holds and continues to hold requisite certificate as category -I Registrar & Share Transfer Agent vide SEBI Registration No.INR000001385 issued by Securities Exchange Board of India (SEBI)
2. Handling all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1st April, 2016 to 30th September, 2016 on its behalf.

for Ujaas Energy Limited

For Ujaas Energy Limited

Company Secretary

Shilpi Singh

Company secretary & Compliance officer
Membership No.A35225

for Bigshare Services Pvt.Ltd.

Ashok Shetty
Compliance Officer



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

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CIN: L31200MP1999PLC013571

