

07th April 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
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Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/Madam,

Please find herewith enclosed the Certificate issued by M/s Bigshare Services Private Limited confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025.

This is for your information and record.

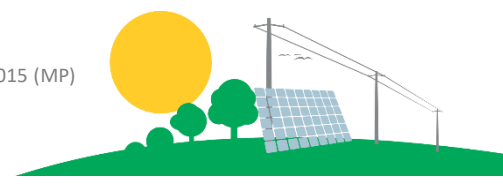
**Thanking you,
For Ujaas Energy Limited**

**Sarvesh Diwan
Company Secretary
and Compliance Officer
M.No. A70139**

Encl: as above

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L35201MP1999PLC013571 | Phone: +91-731-4673788 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com





Bigshare Services Pvt. Ltd.

Date: 05/04/2025

UJAAS ENERGY LIMITED
Survey No. 211/1
Sanwer Road
Opposite Sector-C and Metalman
Industrial Area
Indore - 452015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended March 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on March 31, 2025.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

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