

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	533644		
NSE Symbol*	UEL		
MSEI Symbol			
ISIN	INE899L01030		
Whether company has CIN	Yes		
CIN Number	L35201MP1999PLC013571		
Name of the company*	UJAAS ENERGY LIMITED		
<b>Registered office address</b>			
Registered office address*	Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore-- 452015, Madhya Pradesh.		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0731	4673788
Registered office fax		0731	4715344
Registered office country*	INDIA		
Registered office website	www.ujaas.com		
Registered office email	cs@ujaas.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore-- 452015, Madhya Pradesh.		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	452015		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	4673788
Correspondence fax		0731	4715344
Correspondence country	INDIA		
Correspondence email	cs@ujaas.com		
Reporting quarter*	31-12-2024		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	106626581	100
	National Stock Exchange of India Ltd(NSE)	106626581	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	106626581	
Listed capital (BSE) (As per company records)*	106626581	100
Held in dematerialised form in CDSL*	106460995	99.84
Held in dematerialised form in NSDL*	165586	0.16
Physical*	0	0
Total no.of shares*	106626581	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Sarvesh Diwan
PAN of the compliance officer*	FNDPD8765E
Date of Appointment	11-11-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 70139
Mobile no.*	9109167119
Fax no.	
E-mail id*	cs@ujaas.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	ASHISH KARODIA
Date of issue of report*	18-01-2025
Address*	208, Trade House, 14/3, South Tukoganj Indore - (M.P.)
City*	Indore
Pincode*	452001
Contact no.*	91-9826114533
Fax no.	-
Email	ashishkarodia@gmail.com
Membership no.*	6549
Firms registration number of audit firm	
Name of the firm*	ASHISH KARODIA, COMPANY SECRETARIES
COP number*	6375
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	91-2262638200
Fax number of RTA	91-2262638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	