

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 : Submission of Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

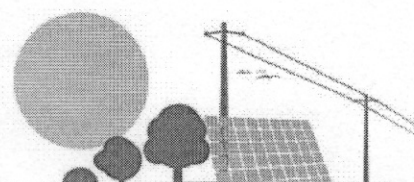
Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 obtained from Practising Company Secretary for the half year ended 30th September, 2016.

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

Thanking You,

Yours faithfully,
For Ujaas Energy Limited

Shilpi Singh
Company Secretary & Compliance Officer
Encl: Compliance Certificate



Ashish Karodia

M.Com., L.L.B., F.C.S.

Company Secretary

208, Trade House,

14/3, South Tukoganj,

Indore (M.P.)

CERTIFICATE OF COMPLIANCE

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

This to certify that we have examined the relevant book 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 and maintained by **Bigshare Services Private Limited (CIN:U99999MH19994PTC076534)** pertaining to transfer of equity shares and issue of share certificates of the Company for a period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company.

We hereby certify that during the half year ended 30th September, 2016

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds.
2. The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period 1st April 2016 to 30th September, 2016. (Not Applicable, as there was no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st April, 2016 to 30th September, 2016.

For Ashish Karodia & Co.

COMPANY SECRETARIES

COP:6375 FCS:6549

Place: Indore

Date:14.10.2016