18.10.2019

<table>
<thead>
<tr>
<th>To,</th>
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<tbody>
<tr>
<td>The General Manager</td>
<td>The General Manager</td>
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<tr>
<td>Listing Compliances</td>
<td>Listing Compliances</td>
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<tr>
<td><strong>BSE Limited</strong></td>
<td><strong>National Stock Exchange of India Limited</strong></td>
</tr>
<tr>
<td>Phiroze Jeejeebhoy Towers</td>
<td>Exchange Plaza, Bandra Kurla Complex</td>
</tr>
<tr>
<td>Dalal Street, Mumbai—400001</td>
<td>Bandra (East), Mumbai-400051</td>
</tr>
<tr>
<td>Scrip Code:533644</td>
<td>Symbol: UJAAS</td>
</tr>
</tbody>
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**Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir,

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

This is for your information and record.

**Thanking you,**

For Ujaas Energy Limited

Saloni Naidu
Company Secretary
Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation up to 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

[Signature]

Date: 18/10/2019