10th December, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: UJAAS

To,
Bombay Stock Exchange
(BSE Limited)
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 533644

Sub: Intimation of allotment of Equity Shares on Exercise of Options under “Ujaas Employee Stock Option Scheme 2015”.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to above captioned subject, please be informed that the Compensation Committee of the Board of Directors have vide its Circular Resolution passed on 10th December, 2019, allotted 9,800 Equity Shares of face value of Re.1/-each, fully paid up, to the employee under “Ujaas Employee Stock Option Scheme 2015.”

Post this allotment, the Equity Share Capital of the Company stand increased to 2,00,041,000 Equity Shares of Re. 1/- each.

You are requested to please take the above information on record.

Thanking You,
For Ujaas Energy Limited

Saloni Naidu
Company Secretary

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