

Date: December 30, 2016

|                                                                                                                                                                          |                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051<br><b>Symbol: UJAAS</b> | To,<br><b>The Bombay Stock Exchange (BSE Limited)</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Scrip Code: 533644</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Intimation of LOI received for 5.0 M.W. Solar Power PV Plant in Maharashtra**

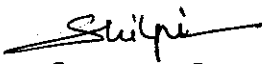
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir / Madam,

We are pleased to intimate that our Company “**UJAAS ENERGY LIMITED**” has received letter of Intent from MOIL Limited for “Design, Engineering, Procurement & Supply, construction, erection, testing & Commissioning of Solar PV Plant with Tracking system on turn key basis 5.0 MW (AC) in **Maharashtra**.”

This is for your information and record.

Thanking you,  
For **UJAAS ENERGY LIMITED**  
For Ujaas Energy Limited

  
**Company Secretary**  
**SHILPI SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A35225**  
**Add: 701-A, NRK Business Park, Vijay Nagar Square, Indore**

**UJAAS ENERGY LIMITED** (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701, NRK Business Park,  
Vijay Nagar Square,  
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,  
Opposite Sector - C & Metalman, Sanwer Road  
Industrial Area, Indore - 452015 (M.P.), India

