

Date: 4th December, 2015
Scrip Code: 533644
Symbol: UJAAS



To,
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub.:Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Vikalp Mundra	Joint Managing Director	0731-4715300
2.	Mr. Anurag Mundra	Joint Managing Director	0731-4715330

Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Vikalp Mundra	Joint Managing Director	0731-4715300
2.	Mr. Anurag Mundra	Joint Managing Director	0731-4715330
3.	Ms. Monika Choukse	Company Secretary	0731-4715300

Thanking you,

For UJAAS ENERGY LIMITED

Ujaas Energy Limited

[Signature]
Director / Auth. Signatory

ANURAG MUNDRA

JOINT MANAGING DIRECTOR

DIN: 00113172

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN No.: L31200MP1999PLC013571

