11th April 2023

To, The General Manager Listing Compliances **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 **Scrip Code:533644**	To, The General Manager Listing Compliances **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400001 **Symbol: UJAAS**

Sub.: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed the duly signed disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
For Ujaas Energy Limited
(Company under CIRP)

Ujaas Energy Limited INDORE

Sarvesh Diwan
Company Secretary
and Compliance Officer

Encl: as above

April 07, 2023

To,

The General Manager Listing Compliance Dept. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The General Manager Listing Compliance Dept. **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Company Secretary **Ujaas Energy Limited** Survey No. 211/1, Opp. Sector-C &Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015

Ref.: - Scrip Code: 533644; Symbol: UJAAS

Sub.: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, please note that the Promoters of the company along with the person acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

ANURAG MUNDRA

Digitally signed by ANURAG MUNDRA
DN: c=IN, postalCode=452018, st=MADHYA PRADESH, street=INDORE191 SAKET NAGAR 452018, l=INDORE, o=Personal, title=7255, serialNumber=7f0ab002ca9a7b12982dc3222a2faa8ecf103c41ebfc4d7cbf8a39ff776c26df, pseudonym=725520220919171930557, 2.5.4.20=8228171f703ddd4240b893ce2612240b819e556d08872f3795573b1a6e5592e4, email=ANURAG@UJAAS.COM, cn=ANURAG MUNDRA
Date: 2023.04.11 12:34:43 +05'30'

ANURAG MUNDRA
Promoter