

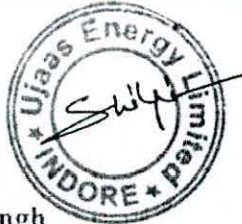
## COMPLIANCE CERTIFICATE

This is to certify that, Bigshare Services Pvt. Ltd. is providing registry and share transfer services to Ujaas Energy Limited.

Further Certified that Bigshare Services Pvt. Ltd:

1. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI)
2. Handling all activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Ujaas Energy Limited during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 on its behalf.

for UJAAS ENERGY LTD



Shilpi Singh  
Company Secretary  
M.No. A35225

for BIGSHARE SERVICES PVT. LTD.

A handwritten signature in blue ink, likely belonging to Ashok Shetty.

Ashok Shetty  
Compliance Officer

