204A, S.B.I. Building-23 Opp. DLF Tower, Shivaji Marg New Delhi-110 015

Tel.: 011-65569127, 45700331 E-mail: ashugupta.cs@gmail.com

Ashu Gupta & Co.

Company Secretaries

CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31st March, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Ujala Commercials Limited having registered office at C-5A/62, Janak Puri, New Delhi-110058 maintained by Company pertaining to transfer of equity shares of the company for the period from 1st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by. M/s Ujala Commercials Limited with DSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2015.

- A) Share Certificate(s) relating to the Share/Debentures Transfer Deeds received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfer has been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) No request for consolidation/transmission during the period from 1st October, 2014 to 31st March, 2015 has been received by the Company: therefore no Share Certificates in respect of request for consolidation/transmission of Shares have been issued.

Date: 16.04.2015 Place: New Delhi For Ashu Gupta & Co.

Company Secretaries

Ashu Gupta

Prop.

C.P. No. 6646