

**ASHU GUPTA & CO.**  
COMPANY SECRETARIES

204A, S.B.I. Building, 23,  
Opp. DLF Tower, Shivaji  
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CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2013.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ujala Commercials Limited maintained in physical mode by the Company, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 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 Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2013:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for consolidation/transmission during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 has been received by the Company; therefore no Share Certificates in respect of requests for consolidation/transmission of shares have been issued.

Date: 18/10/2013  
Place: New Delhi

For Ashu Gupta & Co.  
Company Secretaries

Ashu Gupta  
Prop.  
C.P. No. 6646

