



Ashu Gupta & Co.

COMPANY SECRETARIES

CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th September, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ujala Commercials Limited** maintained in physical mode by the Company, pertaining to transfer of equity shares of the company for the period from **1st April, 2014 to 30th September, 2014** 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 30th September, 2014:

- A) Share Certificate(s) relating to Share Transfer Deeds received during the period from **1st April, 2014 to 30th September, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for consolidation/transmission during the period from **1st April, 2014 to 30th September, 2014** has been received by the Company; therefore no Share Certificates in respect of requests for consolidation/transmission of shares have been issued.

Date: 21.10.2014
Place: New Delhi

For Ashu Gupta & Co.
Company Secretaries

Ashu
Ashu Gupta
Prop.
C.P. No. 6646



CERTIFIED TRUE COPY
For UJALA COMMERCIALS LIMITED

Meha
Company Secretary