

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Janta Flats, Paschim Vihar, New Delhi-110063

E-mail Id: csujala.commercial@gmail.com, Website: www.ujalacom.in

CIN: L51909DL1985PLC021397, Ph: 011-49879687

April 12, 2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No. C-62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400098

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Certificate dated April 12, 2018 for the second half of the financial year ended March 31, 2018. This certificate has been issued by Ms. Shalu Singhal proprietor of M/s Shalu Singhal & Associates, Practicing Company Secretary.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Ujala Commercials Limited**

For **UJALA COMMERCIALS LIMITED**

Neha

Neha Jain

Company Secretary

Encl: As above



Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
E-mail id: shalu.singhal9590@gmail.com, Mob. +91-9560316315

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Ujala Commercials Limited** ("the Company"), maintained by **Beetal Financial & Computer Services (P) Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies for the period from October 01, 2017 to March 31, 2018, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, I hereby certify that during the half year ended March 31, 2018:

No requests for transfer, sub-division, consolidation, renewal, exchange, transmission, or endorsement of calls/ allotment monies were received by the Company/RTA during the period under review.

*For Shalu Singhal & Associates
Company Secretary*



Shalu Singhal

*(Shalu Singhal)
Proprietor*

*M.No. A32682
CP No. 12329*

*Place: New Delhi
Dated: 12th April 2018*