

# UJALA COMMERCIALS LIMITED

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063

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

CIN: L51909DL1985PLC021397, Ph: 011-65002383

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October 12, 2017

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: Corporate Governance - Non-Applicability Certificate**

Dear Sir,

This is to inform you that pursuant to Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance requirements are not applicable to our Company as the Paid-up Capital as well as Net Worth of the Company is below Rs. 10 Crore and Rs. 25 Crore respectively.

The Company was submitting the Corporate Governance Report under Regulation 27 voluntarily and has decided to discontinue the same.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Ujala Commercials Limited**

For UJALA COMMERCIALS LIMITED

  
**Neha Jain** Company Secretary  
Company Secretary