

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

April 20, 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: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Certificate from the Practicing Company Secretary for half of the financial year ended March 31st, 2017.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **Ujala Commercials Limited**
For UJALA COMMERCIALS LIMITED


Neha Jain Company Secretary
Company Secretary

Encl: As above



R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road
Karol Bagh, Delhi-110005
Mob. : 9711560406, Ph. (O) : 011-43012149
Email : csrajnigmilani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS
2015 (LODR) FOR THE HALF YEAR ENDED 31ST MARCH 2017**

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 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063 maintained by BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Agreement entered into by M/S UJALA COMMERCIALS LIMITED with Metropolitan Stock Exchange of India Limited (MSEI) and based on the information provided by the Company/RTA I hereby certify that the Company has delivered during the Half Year ended as on 31st March, 2017.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfer has been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- A) Request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period from **1st October, 2016 to 31st March, 2017** have been issued within stipulated time from the date of receipt.

Date: 19.04.2017

Place: New Delhi

For **R MIGLANI & CO.**

Company Secretaries

CS **Rajni Miglani**

Proprietor

C.O.P. No. 11273