

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-65002383

January 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 for Reconciliation of Share Capital Audit Report

Dear Sir,

Pursuant to the provision of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Certificate for Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017. This Report has been issued by M/s Shalu Singhal & Associates, Company Secretary in whole time practice on January 12, 2018.


Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Ujala Commercials Limited**

For UJALA COMMERCIALS LIMITED


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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-mail Address

9. Name of the Stock Exchanges where the company's securities are listed:

Metropolitan Stock Exchange of India Limited (MSEI)

10. Issued Capital
11. Listed Capital (Exchange-wise)
(As per company records)

Number of Equity Shares	% of total Issued Capital
11,19,000	100
11,19,000	100

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

2,59,900	23.23
45,200	4.04
8,13,900	72.73

15. Total No. of shares (12 + 13 + 14)

11,19,000

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

No Difference

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars** *	No. of Shares	Applied/ applied listing	Not for	Listed Stock Exchanges (Specify Names)	on	Whether intimated to CDSL	to	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)



No Change						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) If not, update upto which date

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:-

Total No. of demat requests	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Neha Jain
Company Secretary
Ph.:011-65002383

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying Practicing Company Secretary

Shalu Singhal & Associates
Company Secretaries
B-587, Bunkar Colony, Ashok Vihar,
Phase-IV, Delhi-110052
Mob: +91-9560316315

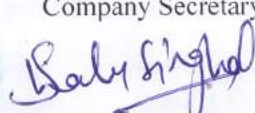
24. Appointment of common agency for share registry work

Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre, Near
Dada Harsukhdas Mandir, New Delhi-
110062
Tel:011-29961281-83
Fax: 29961284

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Place: New Delhi
Date: January 12, 2018

For Shalu Singhal & Associates
Company Secretary


Shalu Singhal
Proprietor



Shalu Singhal
Proprietor
M. No.: 32682
CP No.: 12329