

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 for Reconciliation of Share Capital Audit Report

Dear Sir,

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

Kindly take the same on record.

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 Rs.10/-
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:

10. Issued Capital

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

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

Number of Equity Shares	% of total Issued Capital
11,19,000	100
11,19,000	100
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 changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	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

Yes

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

Nil

20. Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not reason why?

Not Applicable

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	Reasons 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.: 011-49879687

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

Shalu Singhal & Associates
Company Secretary
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.)

*For Shalu Singhal & Associates
Company Secretary*



Shalu Singhal

*(Shalu Singhal)
Proprietor
M.No. A32682
CP No. 12329*

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