

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
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CIN: L51909DL1985PLC021397, Ph: 011-49879687

October 04, 2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, Plot No. C-62,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended September 30, 2018

Dear Sir,

This is in reference to the captioned subject that as per Regulation 27(2) read with Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crore as on the last day of the previous financial year.

In this regards, I, undersigned Compliance Officer of the Company undertake and confirm that the paid up equity share capital and Net worth of the Company as on March 31, 2018 was less than of Rs. 10 Crore and 25 Crore respectively.

Therefore, Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the **Ujala Commercials Limited**. Accordingly, we are not required to file quarterly Corporate Governance Report with the Stock Exchange.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Ujala Commercials Limited

UJALA COMMERCIALS LIMITED

Neha
Neha Jain
Company Secretary
Company Secretary