

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-49879687

Date: 13.11.2019

To,

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers,
4th floor, Plot No. C 62,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Respected Sir/Ma'am,

With reference to the above captioned subject, Kindly note that **Ms. Poorti Goel**, a member of Institute of Company Secretaries of India (ICSI) having **Membership no. A59014** has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 13th November, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records and oblige us.

Thanking You,

Yours' faithfully

For and on behalf of the Board
Ujala Commercials Limited



Ganesh Ray
Director
DIN: 00463635
Add: G-150 Shakur Pur,
Saraswati Vihar Delhi - 110034