

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref- BSE/2020-21/21

Date: September 9, 2020

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in Dainik Navjyoti (Hindi Newspaper) and Financial Express (English Newspaper) on September 08, 2020 for extract of unaudited financial results for the quarter ended on June 20, 2020.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited


Sonika Gupta
Company Secretary
Membership No.: A38676



BELLA CASA FASHION & RETAIL LIMITED

Regd Office : E-102,103, EPIP, Sitapura Industrial Area, Jaipur. CIN: L17124RJ1996PLC011552.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 5 columns: Sl. No, Particulars, 30th June, 2020 (Un-audited), 31st March, 2020 (Un-audited), 30th June, 2019 (Un-audited), 31st March, 2019 (Audited). Rows include Total Income from Operations, Net Profit for the period, Net Profit for the period before tax, Net Profit for the period after tax, Total Comprehensive Income, Equity Share Capital, and Earnings Per Share.

Disclosures: 1. The above financial results are reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on September 05, 2020. 2. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Bella Casa Fashion & Retail Limited [Harish Kumar Gupta] Chairman & Whole Time Director (DIN: 01323944)

Punjab & Sind Bank logo and address: Gauri Plaza, Maholi Road, Mathura, (U.P.) Ph- Office : 0565-2490981

[Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1) read with Rule No. 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice U/S 13(2) on the date mentioned below in the table and stated hereinafter calling upon to repay the amount within 60 days from the date of receipt of the said notice.

Table with 5 columns: Name of Account/Borrower(s)/Guarantor(s), Description of the Mortgaged Property, Amt o/s (as mentioned in the Notice u/s 13(2)), Date of Notice, Date of Possession. Includes details for Mr. Ghosi urf Ghos Mohammad S/o Mr. Sabuddin (Borrower).

Frontier Springs Ltd. (Largest Manufacturer of Springs for LHB Coaches) Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur-Dehat. 209304

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Frontier Springs Limited ("the Company") will be held on Wednesday, September 30, 2020 at 12:30 P.M. through electronic mode [Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020 Dated April 08, 2020, No. 17/2020, dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 and circular issued by the Securities and Exchange Board of India Dated May 12, 2020 ("SEBI Circular") to transact the business as set out in the Notice convening the 40th AGM Dated September 5, 2020.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 on 5th September 2020, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.frontiersprings.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2020, may cast their vote electronically on the business as set out in the Notice of 40th AGM of the Company through e-voting platform of CDSL through their portal https://www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice of 40th AGM. In this regard, the Members are hereby further notified that:

- (a) Remote e-voting through electronic means shall commence from 27th September, 2020 (9.00 A.M.) and end on 29th September, 2020 (5.00 P.M.). (b) Cut-off date for the purpose of e-voting shall be 23rd September, 2020. (c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 23rd September, 2020, may contact Mr. Lalita Prasad on (011) 42541958 or lalitap@alankit.com to obtain the login id and password. (d) Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th September, 2020. (e) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM. (f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. (g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. (h) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact Mr. Nitin Kundar (022-23058738) or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on https://www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with Alankit Assignments Limited; Contact Official: Lalita Prasad; Email: lalitap.alankit.com; 011-42541958 to receive copies of the Annual Report for FY 2019-2020 along with the Notice of the 40th AGM containing the detailed procedure and instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM facility. Please keep your most updated email id registered with the Company /your Depository Participant to receive timely communications.

For Frontier Springs Ltd. Sd/- Dhruv Bhasin (Company Secretary and Compliance Officer) Place:- Kanpur Date:- 07th September, 2020

BNP PARIBAS MUTUAL FUND Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972 Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurta Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

Form No. INC-26 (Pursuant to Rule 30 of Companies (Incorporation) Rules 2014)

Advertisement to be published in the newspaper for Conversion of Public Limited Company into a Private Limited Company Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 And In the matter of VINEY CORPORATION LIMITED, having its registered office at E-872, First Floor, Saraswati Vihar, Pitampura, New Delhi-110034, the

Notice is hereby given to the General Public that the Company is applying to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting it into a Private Limited Company in terms of the Special Resolution passed by members at the Extra Ordinary General Meeting of the Company held on 31.08.2020 to enable the Company to give effect to such conversion.

For and on behalf of Viney Corporation Limited Sd/- (Brijesh Aggarwal) Managing Director DIN 00511293 Date: 05.09.2020

TATA CAPITAL HOUSING FINANCE LIMITED Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

ENFORCEMENT SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (Secured Creditor), the Physical Possession of which has been taken by the Authorized Officer of Tata Capital Housing Finance Ltd. (Secured Creditor), will be sold on 26-Sept-2020 'AS IS WHERE IS' & 'AS IS WHAT IS' and 'WHATEVER THERE IS' for recovery of total sum outstanding dues from the below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below.

Table with 7 columns: S. No, Loan Account No./Branch, Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Amount as per Demand Notice, Type of Possession, Reserve Price, Earnest Money. Includes details for Mr. Himanshu Srivastava (Borrower) & Mrs. Deepanshu Srivastava (Co-Borrower), Mr. Mukul Lal Garg as (Borrower) & Mrs. Komal Garg (Co-Borrower), etc.

The e-Auction will take place through portal https://DisposalHub.com on 26-Sept-2020 (Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes each. 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once after put up to auction. 2. The put up shall not be sold below the Reserve Price. 3. Bid Increment Amount will be Rs.10,000/- 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favouring the "TATA CAPITAL HOUSING FINANCE LTD." payable at DELHI. The Demand Drafts will be returned to the unsuccessful bidders. 5. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the Authorized Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorized Officer to adjourn/discontinue the sale. 7. Inspection of the property may be done on 17-Sept-2020 between 11 A.M. to 5.00 P.M. 8. The person declared to be the purchaser shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money to the "Authorized Officer" and, in default of such deposit, the property shall forthwith be put up again and resold. 9. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the "Authorized Officer" on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or on the 15th day that is a Sunday or other holiday, then on the first office day after the 15th day. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited till then shall be stand forfeited by the TATA CAPITAL HOUSING FINANCE LTD. and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The property shall be resold at the discretion of the Authorized Officer. 10. In the event of Default of any payment within the period mentioned above, the property shall be put to fresh auction/ Sale by private Treaty. The Deposit including EMD Shall Stand forfeited by TATA CAPITAL HOUSING FINANCE LTD. and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the undersigned and any other known particulars bearing on its nature and value. 12. For any other details or for procedure online training on e-Auction to the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Provider, M/s NexGen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram 122 006 through its Mobile No. +91 9100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID: CSD@disposallhub.com or Arjith Bhatt, Email ID: Arjith.bhatt@tatacapital.com Authorized Officer Mobile No: 902973280. Please send your query on WhatsApp Number: 902973280. 13. Please refer to the below link provided in secured creditor's website www.tatahousingfinance.com for the above details. DATE : 08-09-2020, PLACE : DELHI Sd/- Mr. ARJITH BHATT (Mob. No. 902973280) Authorised Officer For TATA CAPITAL HOUSING FINANCE LIMITED

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110003 E-mail: leadingleasing@gmail.com. Website: www.llfild.com. CIN: L65910DL1983PLC01612. Phone: 011 - 25885942

NOTICE

Notice is hereby given that 36th Annual General Meeting of members of company will be held on Tuesday, 29th September 2020 at 10:00 A.M. through video conferencing (VVO) other audio visual means (OAVM). In accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/D/2020/79 issued by SEBI (Circulars), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2019-20 has been sent to member of the company whose email registered with company / RTA on September 07, 2020. Members may note that the Company will not send physical/hard copies of the Annual Report 2019-20 and Notice of AGM.

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the Company's Registrar and Share Transfer Agent PurvaSharegistry (I) Pvt. Ltd. (herein referred as 'RTA') at support@purvashare.com. Please note that the aforesaid documents are also available on the Company's website at www.llfild.com and on the website of the Stock Exchange i.e. Bombay Stock Exchange of India at https://www.bseindia.com/and The Metropolitan Stock Exchange of India at Limited at www.msai.in and at website of NSDL also evoting@nsdl.co.in.

Members holding shares as on cut-off date i.e. 22th September, 2020 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Saturday, 26th September, 2020 (09:00 A.M.) till Monday, 28th September, 2020 (5:00 P.M.).

Members of the company holding shares either in physical or in Dematerialized form, as on the cut-off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of V. Kumar & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-990. For any further information related to the Remote e-voting, members may contact NSDL at the following contact information: Phone No. +91 22 24994600/24994738

By order of the Board of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM. For Leading Leasing Finance And Investment Co. Limited Sd/- Name: Anil Jinesh Shah DIN: 06792048 Address: 8 - Giriraj 2nd Floor Kotachi Wadi/P.Road/Girgaon Mumbai 400004 MH IN Designation: Whole Time Director

MEGA NIRMAN AND INDUSTRIES LIMITED

Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063 Website: www.mnil.in Email-ID: secretarial.mnil@gmail.com; Contact No. 011-49879687

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Mega Nirman & Industries Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the 30th September, 2020 at 11:00 AM to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 07th September, 2020. In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting: Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalra@gmail.com providing full name, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address. Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP.

These documents are also available on Company's website www.mnil.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23rd, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut of date i.e. September 23rd, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com, However, if the members are already registered with NSDL /remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. CS Shalu Singhal, Practicing Company Secretary (Membership No. 32682& CP No. 12329), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Ms. Kanika Mehra, Company Secretary and Compliance Officer, Mega Nirman & Industries Limited, A-6/343B, First Floor, Paschim Vihar, New Delhi-110063. Email: secretarial.mnil@gmail.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. For Mega Nirman & Industries Limited Sd/- Kanika Mehra Company Secretary

UJALA COMMERCIALS LIMITED

Regd. Office: A-6/343B, 1st Floor, Janta Flats, Paschim Vihar, New Delhi-110063 E-mail: csujala.commercial@gmail.com; Website: www.ujalacom.in Phone: 011-49879687

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Ujala Commercial Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the September 30, 2020 at 12:00 PM to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 07th September, 2020. In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting: Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalra@gmail.com providing full name, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address. Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP.

These documents are also available on Company's website www.ujalacom.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut of date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com, However, if the members are already registered with NSDL /remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. CS Shalu Singhal, Practicing Company Secretary (Membership No. 32682& CP No. 12329), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Ms. Poorvi Goel, Company Secretary and Compliance Officer, Ujala Commercial Limited, A-6/343B, First Floor, Paschim Vihar, New Delhi-110063. Email: csujala.commercial@gmail.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, the September 30, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. For Ujala Commercial Limited Sd/- Poorvi Goel Company Secretary

By order of the Board of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM. For Ujala Commercial Limited Sd/- Poorvi Goel Company Secretary