Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001 Website: www.toplightltd.com Tel: (033) 2248 4400 / 7676 E-mail: toplightkol@gmail.com CIN:L51909WB1985PLC039221

Date: 10/04/2024

To
The General Manager - Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 030090

Sub: Compliance Certificate under Regulation 40 (9)

Dear Sir/Madam,

Enclosed please find herewith a copy of Compliance Certificate under Regulation 40 (9) of Listing Obligations and Disclosure Requirements Regulations, 2015.

Please acknowledge the receipt of the same.

Yours faithfully,

For Toplight Commercials Limited

Aiit Jain

Company Secretary & Compliance Officer



7A, Bentinck Street, Suite No. 403 4th Floor, Kolkata - 700 001, W.B. Mobile: +91 98368 37640, 98830 75096 E-mail: skpatnaikassociates@gmail.com patnaikandpatnaik@yahoo.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TOPLIGHT COMMERCIALS LIMITED maintained by M/s. Niche Technologies Pvt. Ltd. (The Registrar and transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as follows:

- 1. The Company has not received any request relating to the physical transfer of equity shares during the period from 1st April, 2023 to 31st March, 2024; and
- 2. The Company has neither issued any Debentures nor carried out any activities such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

Place: Kolkata Date: 10/04/2024

Kolkata Kolkata

For Patnaik & Patnaik

Company Secretaries
Unique Code: P2017WB064500

S.K. Patnaik

Partner

FCS: 5699; C.P.: 7117

Peer Review Cert. No. 1688/2022

UDIN: F005699F000078961