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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2024.

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility of the Company for the quarter and year ended 31st March, 2024 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Toplight Commercials Limited

Ajit Jain

Company Secretary & Compliance Officer

Encl.: As above

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Toplight Commercials Limited (CIN: L51909WB1985PLC039221) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A &7B, Kolkata – 700 017.

For Toplight Commercials Limited

For Niche Technologies Pvt. Ltd.

Udit Gupta Director

DIN: 00741483

Date: 10/04/2024 Place: Kolkata (Ashok Sen)

Authorised Signatory

Date: 10/04/2024 Place: Kolkata