## **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: 18/04/2022

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

**Scrip Code: 030090** 

Sub: Reconciliation of Share Capital Audit Report for the Quarter and year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed find herewith the requisite certificate for the quarter and year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,

For Toplight Commercials Limited

Udit Gupta

Director

(DIN-00741483)

7A, Bentinck Street, Suite No. 403, 4th Floor, Kolkata - 700 001 Phone: 033-22318702 / 40053904 E-mail: patnaikandpatnaik@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To, M/s. Toplight Commercials Limited 7A, Bentinck Street, 1stFloor Kolkata – 700001

We have examined the relevant books, registers, records and documents produced before us by M/s. Toplight Commercials Limited, the Company, and its Registrars and Share Transfer Agent, M/s. Niche Technologies Private Limited, in respect of Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2022 as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

			4			
1. For Quarter Ended	:	31st march, 2022				
2. ISIN		INE839B01011				
3. Face value		Rs.10/- (Rupees Ten only)				
4. Name of the Company		TOPLIGHT COMMERCIALS LIMITED				
5. Registered Office Address		7A, Bentick Street, 1st Floor, Kolkata – 700 001				
6. Correspondence Address		7A, Bentick Street, 1st Floor, Kolkata – 700 001				
7. Telephone& Fax Nos.		Tel. No. (033) 2248-4400/7676 (033) 2230-4609				
8. Email address		toplightkol@gmail.com				
9. Name of the Stock Exchanges where the Company's securities are listed		The Calcutta Stock Exchange Ltd.				
10. Issued Capital	:	Number of shares 28,67,060	% of Total Issued Capital 100%			
11. Listed Capital (Exchange-wise) (as per the company record)		Number of shares % of Total Issued Cap The Calcutta Stock Exchange Ltd 28,67,060 100%				
12. Held in dematerialized form in CDSL		69,750 (2.43%)				
13. Held in dematerialized form in NSDL	:	21,00,550 (73.27%)				
14. Physical	:	6,96,760 (24.30%)				
15. Total No of shares (12+13+14)	:	28,67,060 (100%)				
16. Reasons for difference if any, between (10 & 11), (10 &15), (11 & 15)	:	Not Applicable				



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

P	articulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated	:	Yes		
(Yes/No) If not undated - un to which date		Not Applicable		
If not, updated - up to which date  19. Reference of previous Quarter with regards to excess dematerialized shares, if any.		Nil		
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable		
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:  Total No. of demat requests	:	No. of requests No. of shares Reasons for delay		
<ul> <li>Confirmed after 21 days</li> </ul>		Nil Nil N.A		
- Pending for more than 21 days		Nil Nil N.A.		
22. Details with respect to Compliance Officer of the Company	:	Mr. Ajit Jain (Company Secretary) Telephone No. (033) 22487676		
Details of Change in Compliance officer during the Quarter: Yes/No		No		
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Sankar Kumar Patnaik Patnaik & Patnaik Company Secretaries Room No.403, 4th Floor 7A, Bentinck Street, Kolkata – 700 001 Tel.No.:- (033) 4005-3904 Email: patnaikandpatnaik@yahoo.com C.P. 7117, FCS: 5699		
24. Appointment of common agency for share registry work. If yes (name & address)  Details of Change in RTA during the Quarter: Yes / No		M/s. Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017 Tel. No. (033) 2280-6616/6617/6618 Fax No. (033) 2280-6619 Email: nichetechpl@nichetechpl.com Website: nichetechpl.com N.A.		
25. Any other detail that the auditor may like to provide e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.	:	Not Applicable.		

Date: 14/04/2022 Place: Kolkata



For Patnaik & Patnaik Company Secretaries

(4)

S. K. Patnaik

Partner

C. P. No.: 7117; FCS: 5699 UDIN: F005699D000107328