

Toplight Commercial Limited

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

Date : 10/01/2025

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 ended 31st December, 2024

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 ended 31st December, 2024.

Thanking you,

Yours Faithfully,
For **Toplight Commercial Limited**


Udit Gupta
Whole-time Director
DIN- 00741483



Encl : Stated as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
M/s. Toplight Commercials Limited
7A, Bentinck Street, 1st Floor
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 31st December, 2024 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:

| | | |
|--|---|---|
| 1. For Quarter Ended | : | 31 st December, 2024 |
| 2. ISIN | : | INE839B01011 |
| 3. Face value | : | Rs.10/- (Rupees Ten only) |
| 4. Name of the Company | : | TOPLIGHT COMMERCIALS LIMITED |
| 5. Registered Office Address | : | 7A, Bentinck Street, 1 st Floor, Kolkata - 700 001 |
| 6. Correspondence Address | : | 7A, Bentinck Street, 1 st 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 42,56,200 % of Total Issued Capital 100% |
| 11. Listed Capital (Exchange-wise) (as per the company record) | : | Number of shares The Calcutta Stock Exchange Ltd 42,56,200 % of Total Issued Capital 100% |
| 12. Held in dematerialized form in CDSL | : | 66,700 (1.57%) |
| 13. Held in dematerialized form in NSDL | : | 34,92,740 (82.06%) |
| 14. Physical | : | 6,96,760 (16.37%) |
| 15. Total No of shares (12+13+14) | : | 42,56,200 (100%) |
| 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | None |



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

| Particulars | 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 | | | | | | |

| 18. Register of Members is updated (Yes/No) If not, updated - up to which date | : | Yes Not Applicable | | | | | | | | | |
|---|---------------|--|-----------------|---------------|-------------------|-----|-----|-----|-----|-----|------|
| 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 - Confirmed after 21 days - Pending for more than 21 days | : | <table> <thead> <tr> <th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr> </thead> <tbody> <tr> <td>Nil</td><td>Nil</td><td>N.A</td></tr> <tr> <td>Nil</td><td>Nil</td><td>N.A.</td></tr> </tbody> </table> | No. of requests | No. of shares | Reasons for delay | Nil | Nil | N.A | Nil | Nil | N.A. |
| No. of requests | No. of shares | Reasons for delay | | | | | | | | | |
| Nil | Nil | N.A | | | | | | | | | |
| Nil | Nil | N.A. | | | | | | | | | |
| 22. Details with respect to Compliance Officer of the Company Details of Change in Compliance officer during the Quarter: Yes/No | : | Mr. Ajit Jain (Company Secretary) Telephone No. (033) 22487676 No | | | | | | | | | |
| 23. Name, Address, Tel. & Fax No., Registration No. of the Auditor | : | Sankar Kumar Patnaik Patnaik & Patnaik Company Secretaries Room No.403, 4 th Floor 7A, Bentinck Street, Kolkata - 700 001 Tel.No.: - (033) 3594-6166 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: www.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: 08/01/2025
Place: 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: F005699F003619815