Spotlight Vanijya Limited CIN - L65993WB1981PLC034252

Registered Office: 2, Red Cross Place, Kolkata - 700 001

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com Website: www.spotlightvanijya.com

April 12, 2023

The Secretary The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001

Scrip Code: 10029380 (CSE)

Dear Sir(s)/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Spotlight Vanijya Ltd,

(Vikash Rajak)

Company Secretary & CFO

Encl.: As above.

BABU LAL PATNI COMPANY SECRETARY

Place

: Kolkata

Dated: 14/04/2023

51, NALINI SETT ROAD 5TH FLOOR, ROOM NO 19 KOLKATA - 700 007 TEL NO: 2259-7715/6 Email Id:patnibl@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s SPOTLIGHT VANIJYA LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 maintained by the Registrar and Transfer Agents MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA 700001 pertaining to 01.04.2022 TO 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (transfer of equity shares of the company for the period from LODR) Regulations, 2015, by, to M/s SPOTLIGHT VANIJYA LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31.03.2023.

BABU LAL Digitally signed by BABU LAL PATNI

Date: 2023.04.14 . PATNI 15:13:17 +05'30'

Signature Name of the Company : BABU LAL PATNI

Secretary in Practice

FCS : 2304 C.P. No. : 1321

UDIN : F002304E000095716

P.R. No. : 1455/2021