

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

June 12, 2018

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 10029380

Dear Sir,

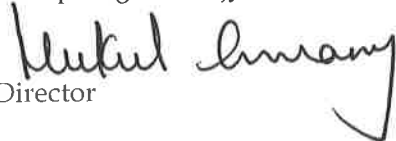
Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018 as required under SEBI Regulation 55A.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Spotlight Vanijya Ltd.


Director

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1. For Quarter Ended 30TH JUNE, 2018
2. ISIN INE458N01015
3. Face Value Rs. 10/-
4. Name of the Company SPOTLIGHT VANIJYA LIMITED
5. Registered Office Address 2 RED CROSS PLACE
KOLKATA 700001
6. Correspondence Address 2 RED CROSS PLACE
KOLKATA 700001
7. Telephone & Fax Nos. 033-2254-3100, FAX- 033-2254-3130
8. E-mail Address cosec@hngil.com
9. Names of the Stock Exchanges where the company's securities are listed CSE

	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10. Issued Capital Equity Shares	708352	100%
11. Listed Capital (Exchange-wise) (as per company records) CSE	708352	100%
12. Held in dematerialized form in CDSL	132296	
13. Held in dematerialized form in NSDL	457375	
14. Physical	118681	
15. Total No. of shares (12+13+14)	708352	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	-	



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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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18. Register of Members is updated (Yes/No) if not, updated-up to which date **YES**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **NOT APPLICABLE**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? **NOT APPLICABLE**
21. Mentioned 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
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company **MR. N.D. MAHESWARI**
Tel- 033-2254-3100
Fax- 033-2254-3130



[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL : patnibl@yahoo.com
C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

MAHESHWARI DATAMATICS
PRIVATE LIMITED
23, R.N MUKHERJEE ROAD,
5TH FLOOR
KOLKATA - 700001

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 11.07.2018

Bal Patni
11.07.18

BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

