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 17, 2018

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

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Spotlight Vanijya Ltd.

N.D. Moherhwan Director

Encl: As above.

BABU LAL PATNI COMPANY SECRETARY

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 HALF YEAR ENDED 31ST MARCH, 2018

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 MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA 700001 pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations,2015, by, 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 period from 01.10.2017 to 31.03.2018.

PLACE: KOLKATA SIGNATURE

Bal Pan.

DATED: 17.64 2018 NAME OF THE: BABU LAL PATNI

COMPANY

SECRETARY

FCS NO. : 2304 C. P. NO. : 1321

