SPOTLIGHT VANIJYA LIMITED

CIN: L65993WB1981PLC034252 2, Red Cross Place, Kolkata – 700 001 Phone: (033) 2254-3100, Fax: (033) 2254-3130

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

July 15, 2017

The Manager Listing Dept, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001

Scrip Code: 10029380 (CSE)

Dear Sir,

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2017</u>

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2017 as required under SEBI Regulation 55A.

Kindly acknowledge the receipt.

Kindly take the above information on your record.

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	30 ^{ТН} Л	0 TH JUNE, 2017			
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				
				% of Total		
			Number of shares	Issue Cap.		
10.	Issued Capital Equity Shares	708352		100%		
11.	Listed Capital (Exchange-wise)					
11.	(as per company records) CSE		708352	100%		
12.	Held in dematerialized form in C	CDSL	132296			
13.	Held in dematerialized form in N	NSDL	457375			
14.	Physical		118681			
15.	Total No. of shares (12+13+14)		708352			
16.	Reasons for difference if any, be (10&11), (10&15), (11&15)	tween	-			



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

Parti	culars 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)
			-			
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 Tel- 033- Fax- 033	[

