

T. Spiritual World Limited

CIN NO .: L63040WB1986PLC040796

Date: - 13th January, 2024

To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata – 700 001 To, Dy. General Manager, Corporate Relationship Department, **BSE Limited,** P. J. Tower, Mumbai – 400 001

Dear Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the 03rd quarter ended 31st December, 2023

We submit herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, as per provision under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 03rd quarter ended 31st December, 2023.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited
NETRA
Digitally signed by
NETRA BAHADUR

BAHADUR RANABHAT RANABHAT Netra Bahadur Ranabhat

Whole-Time Director DIN: 06716666

CC

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013



National Securities Depository Limited

4th Floor, 'A" Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Email complianceofficer@tspiritualworld.com Website: www.tspiritualworld.com Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001 Telephone : 033-22315717



Ref No.: BSS/Reg 74(5)/2024

Date: 06/01/2024

T. SPIRITUAL WORLD LTD 4 N.S. ROAD, 1ST FLOOR, KOLKATA - 700001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534