



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

18th January, 2020

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

Sub: Reconciliation of Share Capital Audit

Dear Sir,

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 3rd quarter ended 31st December, 2019 for your records.

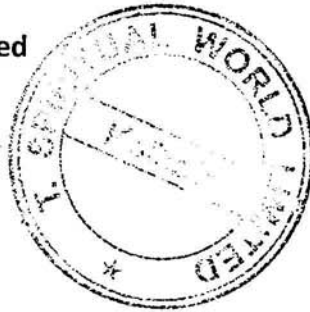
Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,
For T. Spiritual World Limited

Hsinghi

Hanumanmal H. Singhi
Whole-Time Director
DIN: 06398451



Encl.: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE541C01037)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2019
2 ISIN :	INE541C01037
3 Face Value :	Rs. 10/-
4 Name of the Company	T. SPIRITUAL WORLD LIMITED
5 Registered Office Address	4, N.S. Road, 1st Floor, Kolkata - 700 001
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	033-22315717
8 Email address	complianceofficer@tspiritualworld.com

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited, BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	20002000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	20002000	100%
12 Held in dematerialised form in CDSL	8536619	42.68%
13 Held in dematerialised form in NSDL	11463013	57.31%
14 Physical	2368	0.01%
15 Total No.of shares (12+13+14)	20002000	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

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

Particulars***	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A

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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Nikita Roy Company Secretary cum Compliance Officer Tel: 033-22315717
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827
24		Bigshare Services Private Limited E-3, Ansa Industrial Estate AKI Vihar Road Saki Naka, Mumbai-400 072 Tel. No. 022 - 62638200, Fax: 022-62638299

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

The Company has received in-principal approval for listing from Stock Exchanges where securities of the Company are listed for 20002000 equity shares. However no intimation from the Company has been received for any further issue of shares during the quarter ended 31.12.2019

Place: Mumbai
Date : 13.01.2020

Veenit Pal & Associates
Company Secretaries



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565B000051426