



Date: - 26th May, 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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 4th quarter ended 31st March, 2020 for your records.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

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 | 31.03.2020 |
| 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) (as per company records) | 20002000 | 100% |
| 12 Held in dematerialised form in CDSL | 8553926 | 42.77% |
| 13 Held in dematerialised form in NSDL | 11445706 | 57.22% |
| 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) If not, updated upto which date | YES |
|--|-----|

| | |
|---|-----|
| 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 requ | 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. | Mr. Nikita Roy Company Secretary cum Compliance Officer Tel: 033-22315717 Fax: 033-22315717 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Veenit Pal & Associates Company Secretaries Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827 |
| 24 | Appointment of common agency for share registry work | Bigshare Services Private Limited E-3, Ansa Industrial Estate AKI Vihar Road Saki Naka, Mumbai-400 072 Tel. No. 022 - 62638200, Fax: 022-62638299 |

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

Place: Mumbai
Date : 25.05.2020



Veenit Pal & Associates
Company Secretary



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565B000275914