

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

18th July, 2019

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 quarter ended 30th June, 2019 for your records.

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha Whole-Time Director

DIN: 07799924

Encl.: As above

Email: compliance officer a tspiritual world, com Website: http://www.tspiritualworld.com Registered Office: 4. N.S. Road, 1 st Floor, Kolkata 700001

Telephone: 033-2 2315717

VEENIT PAL & ASSOCIATES

Company Secretaries



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

1	For Quarter Ended	30.06.2019				
		INE541C01037	٦			
	ISIN : Face Value :	Rs. 10/-	-			
3	race value .	173. 10/	_			
4	Name of the Company	T. SPIRITUAL WORLD	LIMITED			
	Registered Office Address	4, N.S. Road, 1st Floor, I				
6	Correspondence Address	Same as above	9=			
	Telephone & Fax Nos.	033-22315717				
	Email address	complianceofficer@tspi	ritualworld.com			
				E 1 11	14-4	
^	Names of the Stock Exchanges	where the company's	The Calcutta Stock	Exchange Lim	itea,	
9	securities are listed :		BSE Limited			
						** @
			N of	% of Total	I	
			Number of	% of Total Issued Cap.		
			shares 20002000	100%		
	Issued Capital		20002000	100%		
11	Listed Capital (Exchange-wise)		20002000	10070	1	
	(as per company records)					
16		ne.	8437292	42.18%	1	
12	Held in dematerialised form in C	DSL	11562340	57.81%		
	Held in dematerialised form in N	ISDL	2368		4	
14	Physical				•	
10	Total No.of shares (12+13+14)		20002000	100%	1	
13	Total No. of Shares (12. 10. 14)					-
16	Reasons for difference if any, b	etween (10&11) , (10&1	5) , (11&15) :	N.A]
				9000 05000		territoria de contratos
17	Certifying the details of change	s in share capital during	g the quarter under	consideratio	n as per Tabl	e below :
			19		whether	In-prin. appr.
				whether	755.25	
	Particulars***	Applied /	Listed on Stock			
	Particulars***	Not Applied	Exchanges	intimated to	intimated to	pending for
	Particulars***				NSDL NSDL	SE (Specify
	Particulars***	Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	NSDL	SE (Specify Names)
	Particulars*** N.A	Not Applied	Exchanges	intimated to		SE (Specify
	N.A	Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
	N.A *** Rights, Bonus, Preferential Iss	Not Applied for listing N.A ue, ESOPs, Amalgamatic	Exchanges (Specify Names)	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
	N.A	Not Applied for listing N.A ue, ESOPs, Amalgamatic	Exchanges (Specify Names)	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specif	Not Applied for listing N.A ue, ESOPs, Amalgamaticy).	Exchanges (Specify Names) N.A on, Conversion, Buyl	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
18	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specifications) Register of Members is updated	Not Applied for listing N.A ue, ESOPs, Amalgamaticy).	Exchanges (Specify Names)	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
18	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specif	Not Applied for listing N.A ue, ESOPs, Amalgamaticy).	Exchanges (Specify Names) N.A on, Conversion, Buyl	intimated to CDSL N.A	NSDL N.A	SE (Specify Names)
	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specification) Register of Members is updated If not, updated upto which date	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). d (Yes / No)	Exchanges (Specify Names) N.A on, Conversion, Buyt	intimated to CDSL N.A pack, Capital R	NSDL N.A	SE (Specify Names)
	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specifications) Register of Members is updated	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). d (Yes / No)	Exchanges (Specify Names) N.A on, Conversion, Buyt	intimated to CDSL N.A pack, Capital R	NSDL N.A reduction	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specification) Register of Members is updated if not, updated upto which date Reference of previous quarter with	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). d (Yes / No) h regards to excess dem	Exchanges (Specify Names) N.A on, Conversion, Buyte YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A reduction	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specification) Register of Members is updated if not, updated upto which date Reference of previous quarter with the the company resolved the missing in the state of the second s	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). d (Yes / No) h regards to excess dematter mentioned in point results.	Exchanges (Specify Names) N.A on, Conversion, Buyte YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A reduction	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific not, updated upto which date) Reference of previous quarter with the company resolved the micurrent quarter? If not, reason with the company is not, reason with the company resolved the micurrent quarter?	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess demandant mentioned in point many?	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A eduction N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific not, updated upto which date) Reference of previous quarter with the company resolved the micurrent quarter? If not, reason with the company is not, reason with the company resolved the micurrent quarter?	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess demandant mentioned in point many?	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A eduction N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific Register of Members is updated If not, updated upto which date Reference of previous quarter with Has the company resolved the modurrent quarter? If not, reason with Mentioned the total no.of request	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess deminanter mentioned in point rany? s, if any, confirmed after in the second sec	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A eduction N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific not, updated upto which date) Reference of previous quarter with the company resolved the micurrent quarter? If not, reason with the company is not, reason with the company resolved the micurrent quarter?	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess deminanter mentioned in point rany? s, if any, confirmed after in the second sec	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R any.	NSDL N.A Reduction N.A N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess deminanter mentioned in point rany? s, if any, confirmed after in the second sec	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a	intimated to CDSL N.A pack, Capital R	NSDL N.A Reduction N.A N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific Register of Members is updated if not, updated upto which date. Reference of previous quarter with the the company resolved the micurrent quarter? If not, reason with Mentioned the total no.of request beyond 21 days with the reasons. Total No.of demat requests	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) The regards to excess deminatter mentioned in point repairs of the control of the	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a condition on the condition of the cond	intimated to CDSL N.A pack, Capital R any.	NSDL N.A Reduction N.A N.A	SE (Specify Names)
19	N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific	Not Applied for listing N.A Nue, ESOPs, Amalgamaticy). Id (Yes / No) In regards to excess dementer mentioned in point many? s, if any, confirmed after for delay: No.of requests N.A	Exchanges (Specify Names) N.A on, Conversion, Buylous YES aterialised shares, if a condition on the condition of the cond	intimated to CDSL N.A pack, Capital R any. no.of request	NSDL N.A Reduction N.A N.A	SE (Specify Names)

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00	Mana	Address	Tal	& Fay No	Rean no	of the Auditor

Appointment of common agency for share registry wor				
	200	 	 or chara	ragietry work

Ars. Nikita Roy
Company Secretary cum Compliance Officer
Tel: 033-22315717
-ax: 033-22315717
Veenit Pal & Associates
Company Secretaries
Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Ro
Kandivali (East)
Mumbai-400101
Mobile Number: 8286762827
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:

17.07.2019

Veenit Pal & Associates **Company Secretaries**

Proprietor M. No. 25565 COP No. 13149