



# T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 16<sup>th</sup> January, 2021

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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 for your records.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

**Hanumanmal H. Singh**  
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         | 31.12.2020                                 |
| 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,<br>BSE Limited |
|--|---|

|   | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital   | 20002000         | 100%                   |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 20002000         | 100%                   |
| 12 Held in dematerialised form in CDSL                        | 8598403          | 42.99%                 |
| 13 Held in dematerialised form in NSDL                        | 11401129         | 57.00%                 |
| 14 Physical   | 2468             | 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                        |
| Fax: 033-22315717                        |

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

|   |
|---|
| <b>Veenit Pal &amp; Associates</b>  |
| Company Secretaries   |
| Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road,<br>Kandivall (East) |
| Mumbai-400101   |
| Mobile Number: 8286762827   |
| <b>Bigshare Services Private Limited</b>                                      |
| E-3, Ansa Industrial Estate AKI Vihar Road<br>Saki Naka, Mumbai-400 072       |
| Tel. No. 022 - 62638200, Fax: 022-62638299                                    |

24 Appointment of common agency for share registry work

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 : 15.01.2021

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565B002008711