

CIN NO.: L63040WB1986PLC040796

Date: - 24th July, 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 01st quarter ended 30th June, 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

Kolkata

Registered Office: 4, N.S. Road,1st Floor, Kolkata—700001

Telephone: 033-22315717

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	30.06.2020]				
2	ISIN :	INE541C01037	1				
3	Face Value :	Rs. 10/-	<u> </u>				
4	Name of the Company T. SPIRITUAL WORLD LIMITED						
5	Registered Office Address 4, N.S. Road, 1st Floor, Kolkata - 700 001						
	orrespondence Address Same as above						
7	elephone & Fax Nos. 033-22315717						
8	Email address	complianceofficer@tspiri	<u>ritualworld.com</u>				
0	Names of the Stock Exchanges where the company's securities are listed:		The Calcutta Stock Exchange Limited,				
9			BSE Limited				
			Number of	% of Total	1		
			shares	Issued Cap.			
10	Issued Capital 20002000 100%						
11	Listed Capital (Exchange-wise)	20002000 100%					
	(as per company records)						
12	Held in dematerialised form in CDSL 8559623 42.79%						
13	Held in dematerialised form in N	11440009	11440009 57.19%				
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						1	
10	O Neasons for difference in any, between (rod 17), (rod 15); [N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
	l articulars	Not Applied	Exchanges	intimated to	intimated to	pending for	
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
			(,		1	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	1				
	If not, updated upto which date	(1.007.1107)		1			
				•		1	
19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A							
20	las 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	Total No.of demat requests No.of requests No.of shares Reasons for delay					
	Confirmed after 21 Days	N.A	N.A	N.A	T		
	Pending for more than 21 days	N.A	N.A	N.A		1	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

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

24 Appointment of common agency for share registry work

Mrs. Nikita Roy Company Secretary cum Compliance Officer Tel: 033-22315717 Fax: 033-22315717 Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, 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: 23.07.2020 Veenit Pal & Associates **Company Secretaries**

Veenit Pal Proprietor M. No. 25565 **COP No. 13149**

UDIN:- A025565B000492781