

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 21st April, 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 4th quarter ended 31st March, 2021 for your records.

We request you to take this information on your records.

Kolkata

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Yours faithfully,

For T. Spiritual World Limited

Hanumanmal H. Singhi Whole-Time Director

DIN: 06398451

Encl.: As above

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

Telephone: 033-22315717



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

	(i disdant to regulation	170011163	LDI (Depositories and i articipa	inis) Negulation	, 2010			
1	For Quarter Ended	31.03.2021]				
	ISIN : Face Value :	INE541C01 Rs. 10/-	037]				
5 6	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address	4, N.S. Road Same as abo 033-2231571						
9	Names of the Stock Exchanges where the co securities are listed :	ompany's	The Calcutta Stock Exchange Li BSE Limited	mited,				
	Issued Capital Listed Capital (Exchange-wise) (as per company records)		Number of shares 20002000 20002000					
13	Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical		8744215 11255317 2468	56.27%				
15	Total No.of shares (12+13+14)		20002000	100%				
	Reasons for difference if any, between (10&1) Certifying the details of changes in share cap			N.A tion as per Tab	le below :]		
	Particulars***	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated t NSDL	In-prin. appr. pending for SE (Specify Names)		
	N.A	N.A	N.A	N.A	N.A	N.A		
18	*** Rights, Bonus, Preferential Issue, ESOPs, Al Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date	malgamatior	n, Conversion, Buyback,Capital YES	Reduction				
19	Reference of previous quarter with regards to excess dematerialised shares,if any. N.A							
20	Has the company resolved the matter mentioned current quarter ? If not, reason why ?		N.A]				
21	1 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 requivo.of shares			Reasons for d	lelav	1		
			N.A	N.A				

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

VEENIT PAL & ASSOCIATES





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 : 20.04.2021 M. No. 25565

M. No. 25565

COP No. 13149

MUMBAI

* MUMBAI

* SECRETARIO

Veenit Pal & Associates Company Secretary

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

UDIN:- A025565C000142000