

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 27th October, 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 02nd quarter ended 30th September, 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

Email: compliance officer a tspiritual world.com Website. http://www.tspiritual world.com Registered Office: 4. N.S. Road, 1st 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	30.09.2020]				
2	ISIN :	INE541C01037	1				
	Face Value :	Rs. 10/-					
	Name of the Company	T. SPIRITUAL WORLD LIMITED					
	Registered Office Address	4, N.S. Road, 1st Floor, Kolkata - 700 001					
	Correspondence Address Telephone & Fax Nos.	Same as above					
	Email address	complianceofficer@tspiri	tualworld.com				
Ü	Email address	<u>compilarico em cono ispini</u>					
	The Columbia Charles C						
9	Names of the Stock Exchanges v	The Calcutta Stock Exchange Limited, BSE Limited					
	securities are listed :	BOL Cilliled					
			Number of	% of Total			
	Issued Capital		shares	Issued Cap.			
			20002000	100%			
11	Listed Capital (Exchange-wise)	20002000	100%				
	(as per company records)						
12	Held in dematerialised form in Cl	8508619					
	Held in dematerialised form in NSDL Physical		11490913				
14			2468	0.01%	J		
15	Total No.of shares (12+13+14) 20002000 100%						
16	Reasons for difference if any, between (10&11), (10&15), (11&15):						
17	Certifying the details of changes	in share capital during	the guarter under	consideration	n as per Table	e below :	
	Particulars***	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
		Not Applied	Exchanges	intimated to	intimated to	pending for	
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	N.Ā	N.A	N.A	N.Ā	N.A	Names) N.A	
	N/A	14.7	14.7		1,4,4		
		Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction					
	Forfeiture, Any other (to specify).						
18	Register of Members is updated	YES	1				
10	If not, updated upto which date	(1637110)	123	1			
19	Reference of previous quarter with	regards to excess demate	erialised shares,if a	ny.	N.A]	
20	Has the company resolved the matter mentioned in point no.19 above in the						
20	current quarter? If not, reason why	. 19 above in the		N.A	1		
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	Pageons for	r dolay	٦	
	Confirmed after 21 Days	N,A	N.A	Reasons for	uelay	4	
	Pending for more than 21 days	N.A	N.A	N.A	 	†	



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

 $22\,$ 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

24 Appointment of common agency for share registry work

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: 26.10.2020 Veenit Pal & Associates Company Secretaries

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

UDIN:- A025565B001062458