T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 28th July, 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

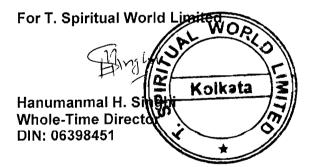
Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the 1st Quarter ended June 30, 2021

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 1st quarter ended 30th June, 2021 for your records.

We request you to take this information on your records.

Yours faithfully,



Encl.: As above

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Registered Office: 4. N.S. Road, 1st Floor, Kolkata = 700001 Telephone : 033-2 2345747

¹ mail: comption coefficer a (spiritual world.com Website: http://www.tspiritualworld.com

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	30.06.2021]			
2 3	ISIN : Face Value :	INE541C01037 Rs. 10/-				
6	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address	T. SPIRITUAL WORLD 4, N.S. Road, 1st Floor, K Same as above 033-22315717 complianceofficer@tspiri	olkata - 700 001			
9	Names of the Stock Exchanges securities are listed :	where the company's	The Calcutta Stock BSE Limited	Exchange Lin	nited,	
	Issued Capital Listed Capital (Exchange-wise) (as per company records)		Number of shares 20002000 20002000			
13	Held in dematerialised form in C Held in dematerialised form in N Physical		8762345 11237187 2468	56.18%	-	
15	Total No.of shares (12+13+14)		20002000	100%]	
16	Reasons for difference if any, be	etween (10&11) , (10&15)	, (11&15) :	N.A]
17	Certifying the details of changes	in share capital during	the quarter under	r consideratio	on as per Tab	le 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 Issu Forfeiture, Any other (to specify	<i>.</i>).		pack,Capital F	Reduction	
18	Register of Members is updated If not, updated upto which date	(Yes / No)	YES			
19	Reference of previous quarter with	regards to excess demat	erialised shares, if a	any.	N.A]
20	Has the company resolved the ma current quarter ? If not, reason why		.19 above in the		N.A]
21	Mentioned the total no.of requests beyond 21 days with the reasons f		days and the total	no.of request	is pending	
	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	1/5 2.	

Room No.21, 6th Floor, Shree Mira CHS Ltd. Akurli Road, Kandivali (East), Mumbai-400 101. Contact No. 08286762827, Email : vrp.cs.in@gmail.com

M.No 2556 COP No.13 MOUBA

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22	Name, Tele	phone &	Fax No.	of the	Compliance	Officer (of the	Co.
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23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry wor	24	Appointment of	common	agency for	share re	egistry work
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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 : 23.07.2021

