CIN NO.: L63040WB1986PLC040796

Date: - 18th January, 2022

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 03rd Quarter ended December 31, 2021

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 03rd quarter ended 31st December, 2021 for your records.

We request you to take this information on your records.

Kolkata

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: 033-2 2315717

VEENIT PAL & ASSOCIATES

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE541C01037)

	Confirmed after 21 Days	N.A	N.A	N.A				
	Total No.of demat requests	No.of requests	No.of shares	Reasons for	delay			
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:							
20	Has the company resolved the mat current quarter? If not, reason why	he company resolved the matter mentioned in point no.19 above in the nt quarter ? If not, reason why ?						
19	Reference of previous quarter with	regards to excess demat	terialised shares,if a	any.	N.A]		
18	Register of Members is updated If not, updated upto which date	(Yes 7 No)	YES					
	*** Rights, Bonus, Preferential Issu Forfeiture, Any other (to specify,		n, Conversion, Buyb	oack,Capital F	Reduction			
	N.A	N.A	N.A	N.A	N.A	N.A		
	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)		
	Reasons for difference if any, be Certifying the details of changes	in share capital during	the quarter under					
	Total No.of shares (12+13+14)		20002000	100%]			
	Physical		2468 0.01%					
	Held in dematerialised form in CI Held in dematerialised form in N		9630308 10369224	48.15% 51.84%				
	Listed Capital (Exchange-wise) (as per company records)		20002000	100%				
10	Issued Capital		shares 20002000	Issued Cap. 100%				
			Number of	% of Total				
9	Names of the Stock Exchanges v securities are listed :	where the company's	The Calcutta Stock BSE Limited	Exchange Lim	nited,			
8	nail address	complianceofficer@tspiri	itualworld.com					
7	Telephone & Fax Nos.	Same as above 033-22315717						
5		olkata - 700 001						
3	Face Value :	Rs. 10/-		ı				
		31.12.2021 INE541C01037]]					
	·	-	EDI (Depositories a	mu Farticipan	is) Regulation,	2010		
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018								

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
		28 E 140	1.3



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 Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbal-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: 17.01.2022 Veenit Pal & Associates Company Secretaries

Proprietor M. No. 25565 COP No. 13149

⁹ No.13149 MUMBAI

NY SECRETA

UDIN:- A025565C002193566 Peer Review No. 1433/2021