CIN NO.: L63040WB1986PLC040796

Date: - 23<sup>rd</sup> April, 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 04<sup>th</sup> Quarter ended March 31, 2022

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 04<sup>th</sup> quarter ended 31<sup>st</sup> March, 2022 for your records.

We request you to take this information on your records.

Kolkata

Yours faithfully,

For T. Spiritual World Limited

Hanumanmal H. Sing No. Whole-Time Director \\ €

DIN: 06398451

Encl.: As above

Registered Office: 4. N.S. Road, I st 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

	(r disdaile	to regulation 70 or the o	ZBI (Bopoononee e		,	
1	For Quarter Ended	31.03.2022	]			
_	10111	INIEE 44 004 007	1			
	ISIN :	INE541C01037	1			
3	Face Value :	Rs. 10/-	]			
	Name of the Commons	T SDIDITUAL WORLD	IMITED			
	Name of the Company	T. SPIRITUAL WORLD				
	Registered Office Address Correspondence Address	4, N.S. Road, 1st Floor, Kolkata - 700 001				
	Telephone & Fax Nos.	033-22315717				
	Email address	complianceofficer@tspir	itualworld.com			
0	Lilian address	complianceomecratopin	itaaiwona.com	ł		
_	Names of the Stock Exchanges	The Calcutta Stock	Exchange Lim	nited,		
9	securities are listed :	BSE Limited				
			Number of	% of Total		
			shares	Issued Cap.		
	Issued Capital		20002000	100%		
11	Listed Capital (Exchange-wise)		20002000	100%	J	
	(as per company records)					
40	Itald in demotorialized form in C	Del	9693356	48.46%	1	
	Held in dematerialised form in C		10306176	51.53%	ı	
	Held in dematerialised form in NSDL Physical		2468	0.01%		
17	i ilyaicai			0.0170	J	
15	Total No.of shares (12+13+14) 20002000 100%					
						1
16 Reasons for difference if any, between (10&11), (10&15), (11&15):						J
17	ertifying the details of changes in share capital during the quarter under consideration as per Table below :					
Tr Continying the details of changes in share capital during the quarter and of consideration as per rable 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
					}	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).					
	r orientare, Arry other (to specify	7.				
18	Register of Members is updated	(Yes / No )	YES	1		
	If not, updated upto which date	(,		1		
				•		
19	Reference of previous quarter with	regards to excess dema	terialised shares,if a	any.	N.A	
20 Has the company resolved the matter mentioned in point no.19 above in the					1	
current quarter ? If not, reason why ?					N.A	J
0.4	Mantianad the total as of sequences if any confirmed after 24 days and the total as of sequences as dis-					
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	Reasons for	delav	1
	Confirmed after 21 Days	N.A	N.A	N.A		1
	Pending for more than 21 days	N.A	N.A	N.A		2501375

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

OP 40.13149 MUMBAI /

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

1

Ì

Place: Mumbai Date: 22.04.2022 Veenit Pal & Associates Company Secretaries

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

UDIN:- A025565D000184284 Peer Review No. 1433/2021

1