

### T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 22<sup>nd</sup> October, 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 02<sup>nd</sup> Quarter ended September 30, 2022

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 02<sup>nd</sup> Quarter ended September 30, 2022 for your records.

We request you to take this information on your records.

Yours faithfully,

#### For T. Spiritual World Limited

NETRA

Digitally signed by NITAM BANKLOURIAN

BAHADUR

RANABHAT

TRANSPORTER

Digitally signed by NITAM BANKLOURIAN

BAHADUR

RANABHAT

TRANSPORTER

Digitally signed by NITAM BANKLOURIAN

Digitally signed by NITAM

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666

Encl.: As above



Email complianceofficer@tspiritualworld.com Website: http://www.tspiritualworld.com

Telephone: 033-22315717

## **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	30.09.2022	1			
	To Quarto Lingua	001001202	_			
	ISIN :	INE541C01037				
3	Face Value :	Rs. 10/-				
4	Name of the Company	T. SPIRITUAL WORLD	LIMITED			
5	Registered Office Address	4, N.S. Road, 1st Floor, K				
6	Correspondence Address	Same as above				
7	Telephone & Fax Nos.	033-22315717				
8	Email address	complianceofficer@tspir	itualworld.com	20		
	Names of the Stock Exchanges	where the company's	The Calcutta Stock	Exchange Lim	ited	
9	securities are listed :	where the company s	BSE Limited	Exchange Lin	incu,	
				% of Total		
	F		shares	Issued Cap.		
	Issued Capital		20002000	100%	d.	
11	Listed Capital (Exchange-wise) (as per company records)		20002000	100%		
	(as per company records)					
12	Held in dematerialised form in C	DSL	9725889	48.62%	ľ	
13	Held in dematerialised form in N	ISDL	10273643	51.36%		
14	Physical		2468	0.01%		
	~		0000000	4000/	1	
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		
16	Reasons for difference if any, be	etween (10&11) , (10&15)	, (11&15) :	N.A		
	Reasons for difference if any, be Certifying the details of changes		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		n as per Tabl	e below :
	Certifying the details of changes	s in share capital during	the quarter under	consideratio		
		s in share capital during	the quarter under	consideratio	whether	In-prin. appr.
	Certifying the details of changes	Applied / Not Applied	the quarter under Listed on Stock Exchanges	consideration whether intimated to	whether intimated to	In-prin. appr. pending for
	Certifying the details of changes	s in share capital during	the quarter under	consideratio	whether	In-prin. appr. pending for SE (Specify
	Certifying the details of changes	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	consideration whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Certifying the details of changes	Applied / Not Applied	the quarter under Listed on Stock Exchanges	consideration whether intimated to	whether intimated to	In-prin. appr. pending for SE (Specify
	Particulars***  N.A  **** Rights, Bonus, Preferential Issue	Applied / Not Applied for listing  N.A  N.A  N.A	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Particulars***  N.A	Applied / Not Applied for listing  N.A  N.A  N.A	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
17	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)	Applied / Not Applied for listing  N.A  N.A  N.A  N.A  N.A  N.A	Listed on Stock Exchanges (Specify Names) N.A	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
17	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated)	Applied / Not Applied for listing  N.A  N.A  N.A  N.A  N.A  N.A	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
17	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)	Applied / Not Applied for listing  N.A  N.A  N.A  N.A  N.A  N.A	Listed on Stock Exchanges (Specify Names) N.A	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
17	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated)	Applied / Not Applied for listing  N.A  Lue, ESOPs, Amalgamation (Yes / No )	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buyl	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
17 18	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated If not, updated upto which date  Reference of previous quarter with	Applied / Not Applied for listing  N.A  Lue, ESOPs, Amalgamation (Yes / No )  Tregards to excess demails	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL N.A	In-prin. appr. pending for SE (Specify Names)
17 18	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the ma	Applied / Not Applied for listing  N.A  Lee, ESOPs, Amalgamation (Y).  (Yes / No )  regards to excess demainster mentioned in point no	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction	In-prin. appr. pending for SE (Specify Names)
17 18	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated If not, updated upto which date  Reference of previous quarter with	Applied / Not Applied for listing  N.A  Lee, ESOPs, Amalgamation (Y).  (Yes / No )  regards to excess demainster mentioned in point no	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  **** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the ma	Applied / Not Applied for listing  N.A  We, ESOPs, Amalgamation (Y).  (Yes / No )  regards to excess demainster mentioned in point not y?	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  *** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)  Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason who	Applied / Not Applied for listing  N.A  We, ESOPs, Amalgamation (Y).  (Yes / No )  In regards to excess demails the mentioned in point not y?  In fany, confirmed after 2	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  *** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)  Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason who Mentioned the total no.of requests beyond 21 days with the reasons for the same of the same o	Applied / Not Applied for listing  N.A  We, ESOPs, Amalgamation  Y).  (Yes / No )  regards to excess demainster mentioned in point not y?  , if any, confirmed after 2 for delay :	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buyl  YES  terialised shares, if a 0.19 above in the	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A  N.A  N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  *** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)  Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason who Mentioned the total no.of requests beyond 21 days with the reasons for total No.of demat requests	Applied / Not Applied for listing  N.A  Lee, ESOPs, Amalgamation (Yes / No )  Tregards to excess demails a second	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buyl  YES  terialised shares, if a 0.19 above in the 1 days and the total  No.of shares	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A  N.A  N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  *** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)  Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason who Mentioned the total no.of requests beyond 21 days with the reasons for total No.of demat requests Confirmed after 21 Days	Applied / Not Applied for listing  N.A  Lee, ESOPs, Amalgamation (Yes / No )  Tregards to excess demail atter mentioned in point no year of the point of year o	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buye  YES  terialised shares, if a b. 19 above in the  1 days and the total  No.of shares N.A	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A  N.A  N.A	In-prin. appr. pending for SE (Specify Names)
17 18 19 20	Particulars***  N.A  *** Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify)  Register of Members is updated If not, updated upto which date  Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason who Mentioned the total no.of requests beyond 21 days with the reasons for total No.of demat requests	Applied / Not Applied for listing  N.A  Lee, ESOPs, Amalgamation (Yes / No )  Tregards to excess demails a second	Listed on Stock Exchanges (Specify Names)  N.A  n, Conversion, Buyl  YES  terialised shares, if a 0.19 above in the 1 days and the total  No.of shares	whether intimated to CDSL  N.A back, Capital F	whether intimated to NSDL  N.A  Reduction  N.A  N.A  N.A	In-prin. appr. pending for SE (Specify Names)

Flat No. 21, 6<sup>th</sup> Floor, Shree Mira CHS Ltd., Akurli Kanali (East), Mumbai-400 101 Contact No. 08286762827/07738538904 --- E mail: veeni palassociates@gmail.com

M. No. 2556 COP No. 1314

22 Name, Telephone & Fax No. of the Com	pliance Officer of the Co.	Mrs. Nikita Roy		
		Company Secretary cum Compliance Officer		
		Tel: 033-22315717		
		Fax: 033-22315717		
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)		
		Mumbai-400101		
		Mobile Number: 8286762827		
24 Appointment of common agency for sh	are registry work	Bigshare Services Private Limited		
		Office No. S6-2, 6th Floor, Pinnacle Business park,		
		Next to Ahura Centre, Mahakali Caves Road, Andheri (East)		

Mumbai-400 093

Tel. No. 022 - 62638200, Fax: 022-62638299

MUMBAI

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: 18.10.2022 Veenit Pal & Associates Company Secretaries

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

UDIN:- A025565D001271898 Peer Review No. 1433/2021