

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 27th April, 2023

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

Subject: Reconciliation of Share Capital Audit Report for the 04th Quarter ended March 31, 2023

Dear Sir/Madam,

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 04th Quarter ended March 31, 2023 for your records.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666

Encl.: As above



Email complianceofficer@tspiritualworld.com Website: www.tspiritualworld.com Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001

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	31.03.2023					
2	ISIN : Face Value :	INE541C01037 Rs. 10/-					
4 5 6 7 8	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address	T. SPIRITUAL WORLD I 4, N.S. Road, 1st Floor, Ko Same as above 033-22315717 complianceofficer@tspiri	olkata - 700 001				
9	Names of the Stock Exchanges v securities are listed :	The Calcutta Stock Exchange Limited, BSE Limited					
	Issued Capital Listed Capital (Exchange-wise) (as per company records)		Number of shares 20002000 20002000	% of Total Issued Cap. 100% 100%			
13	Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical		9832947 10166585 2468				
15	Total No.of shares (12+13+14)		20002000	100%]		
	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A Certifying the details of changes in share capital during the quarter under consideration as per Table 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 Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated If not, updated upto which date	(Yes / No)	YES				
19	Reference of previous quarter with regards to excess dematerialised shares,if any. N.A						
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A]	
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	delay	1	
	Confirmed after 21 Days	N.A	N.A	N.A	T	1	
	Pending for more than 21 days	N.A	N.A	N.A		1	
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Flat No. 21, 6th Floor, Shree Mira CHS Ltd. As wrli Road, Kandivali (East), Mumbai-400 101 Contact No. 08286762827/07738538904

M. No. 2556 COPNO/13149

Mrs. Nikita Roy 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. 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) Mumbai-400101 Mobile Number: 8286762827 24 Appointment of common agency for share 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

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 : 26.04.2023 Veenit Pal & Associates Company Secretaries

Proprietor M. No. 25565 COP No. 13149

M. No. 25565 COP No. 13149 MUMBAI

WY SECRETAR

UDIN:- A025565E000201829 Peer Review No. 1433/2021