T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 22nd July, 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 01st Quarter ended June 30, 2022

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 01st quarter ended 30th June, 2022 for your records.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

Hanumanmal H. Singhi Whole-Time Director

DIN: 06398451

Encl.: As above

VEENIT PAL & ASSOCIATES



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE541C01037) (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

	(* 2.022		—— (— - р		,	
1	For Quarter Ended	30.06.2022				
2	ISIN :	INE541C01037				
3	Face Value :	Rs. 10/-				
	Name of the Company T. SPIRITUAL WORLD LIMITED					
	Registered Office Address 4, N.S. Road, 1st Floor, Kolkata - 700 001					
6	Same as above					
7	Telephone & Fax Nos.	033-22315717 complianceofficer@tspiritualworld.com				
8	Email address					
		to the common to	T. 0 1 11 01 -1	Forthern Line	the d	
Names of the Stock Exchanges where the company's The Calcutta Stock Exchange Limited					itea,	
•	securities are listed : BSE Limited					
			Number of	% of Total		
				% of Total		
40	I I O!4-I		20002000	100%		
	Issued Capital			100%		
11	Listed Capital (Exchange-wise)		20002000	100%		
	(as per company records)					
40	Held in dematerialised form in C	Del	9680621	48.40%		
			10318911	51.59%		
	Held in dematerialised form in NSDL		2468	0.01%		
14	Physical		2400	0.0176		
15	Total No.of shares (12+13+14)		20002000	100%		
15	20002000 10070					
16	16 Reasons for difference if any, between (10&11), (10&15), (11&15):					
	o moderno isi simonomo manji pomison (nomini) (nomis) (nomis)					
17	7 Certifying the details of changes in share capital during the quarter under consideration as per Table 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).					
4.0	Deviates of March and in smallet of	(Vac / Na)	VEC	1		
18	Register of Members is updated	(Tes/NO)	YES			
If not, updated upto which date						
19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.						1
						J
20 Has the company resolved the matter mentioned in point no.19 above in the						
current quarter? If not, reason why?						1
	carront quarter : it not, reason will			13.7	J	
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 :					
		I:	T.:			1
	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	NΔ	IN A	NΔ		1

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 West, Mumbai 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: 20.07.2022 Veenit Pal & Associates Company Secretaries

Proprietor
M. No. 25565
COP No. 13149

No. 25565

MABAI

UDIN:- A025565D000658648 Peer Review No. 1433/2021