

## T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 28th July, 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 01st Quarter ended June 30, 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 01<sup>st</sup> Quarter ended June 30, 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	30.06.2023	]				
2	ISIN :	INE541C01037	1				
	Face Value :	Rs. 10/-	-				
J	Tace value .	110. 10/	_				
4	Name of the Company	T. SPIRITUAL WORLD	LIMITED				
<b>-</b>		4, Netaji Subhas Road, 1s	st Floor, Kolkata -				
5	Registered Office Address	700 001					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	033-22315717	the state of the same				
8	Email address	complianceofficer@tspir	itualworld.com				
	Names of the Stock Exchanges where the company's		The Calcutta Stock	Exchange Lim	ited.		
9	securities are listed :		BSE Limited				
			Number of	% of Total			
			shares	Issued Cap.			
	Issued Capital		20002000	100%	4		
11	Listed Capital (Exchange-wise)		20002000	100%	]		
	(as per company records)						
10	Held in dematerialised form in C	nei	9764749	48.82%	1		
. –	Held in dematerialised form in N		10234783		₹		
	Physical	.002	2468	0.01%	4		
1-4	1 Hysiodi				1		
15	Total No.of shares (12+13+14)	20002000	100%	]			
	B	(40044)	\ (44.94E\ .	[N. A		٦	
16	Reasons for difference if any, be	etween (16&11) , (10&15	),(11&15):	N.A		_	
17	Certifying the details of changes	s in share capital during	the quarter under	consideratio	n as per Tabl	le below :	
. ,	ocitinying the details of changes	o in onaro dapitar daring	tiro quartor arraot	001101010101			
	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 Iss	us ECODs Ameleomotic	n Conversion But	haal Canital F	Daduation		
	Forfeiture, Any other (to specif		iri, Coriversiori, buy	раск, Сарпаг г	Reduction		
	r orientare, Any other (to opening	<b>3</b> 7·					
18	Register of Members is updated	i (Yes / No )	YES	1			
	If not, updated upto which date	,		1			
				-		_	
19	Reference of previous quarter with	n regards to excess dema	terialised shares,if	any.	N.A	_}	
20	20. Has the company received the matter mentioned in point as 10 shows in the						
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?							
	out on quarter ? If flot, reason with	.,				_	
21	1 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 :							
	(Tabal Na of domestics and	INC. of many states	Ma at all and	TD	a de les	٦	
	Total No.of demat requests	No.of requests	No.of shares	Reasons fo	delay	-	
	Confirmed after 21 Days Pending for more than 21 days	N.A N.A	NASAL & ASC	N.A N.A	<del> </del>	-	
	r ending for more than 21 days	N.A	135	S.W.	J		
			M. Mo. 25569	三			
				1 13			

Flat No. 21, 6<sup>th</sup> Floor, Shree Mira CHS Led MANGEL Conduct No. 08286762827/07738538904 --- E mail: <u>veenitpalassociates@gmail.com</u>

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Nikita Roy			
		Cempany 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: 28.07.2023 Veenit Pal & Associates Company Secretaries

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

UDIN:- A025565E000695069 Peer Review No. 1433/2021