

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 28th October, 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 02nd Quarter ended September 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 02nd Quarter ended September 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

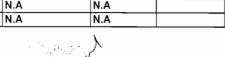
Telephone: 033-22315717

VEENIT PAL & ASSOCIATES



Company Secretaries

		ONCILIATION OF SHAR to Regulation 76 of the S				
	(i disdain	to regulation 70 of the C	SEBI (Bepositories t	and r anticipan	to/ regulation	, 2010
1	For Quarter Ended	30.09.2023				
2	ISIN :	INE541C01037	7			
3	Face Value :	Rs. 10/-				
4	Name of the Company	T. SPIRITUAL WORLD]		
5	Registered Office Address	4, N.S. Road, 1st Floor, Kolkata - 700 001				
6	Correspondence Address	Same as above				
	Telephone & Fax Nos.	033-22315717 complianceofficer@tspiritualworld.com				
8	Email address	<u>complianceofficer@tspir</u>	itualworld.com			
9	Names of the Stock Exchanges v securities are listed :	where the company's	The Calcutta Stock BSE Limited	. Exchange Lim	nited,	
			Number of	% of Total]	
			shares	Issued Cap.		
	Issued Capital		20002000			
11	Listed Capital (Exchange-wise) (as per company records)		20002000	100%	I	
12	Held in dematerialised form in C	DSL	9498581	47.49%]	
13	Held in dematerialised form in N	SDL	10500951	52.50%		
14	Physical		2468	0.01%]	
15	Total No.of shares (12+13+14)		20002000	100%]	
16	Reasons for difference if any, be	tween (10&11) , (10&15)	, (11&15) :	N.A]
17	Certifying the details of changes	in share capital during	the quarter under	consideratio	n as per Tabl	e below :
	Particulars***	Applied /	Listed on Stock	whether	whether	In-prin. appr.
	T uniculars	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 Issu Forfeiture, Any other (to specify		n, Conversion, Buyl	back,Capital R	Reduction	
18	Register of Members is updated	(Yes / No.)	YES	1		
10	If not, updated upto which date	(1.55 / 110)	120			
19	Reference of previous quarter with	regards to excess demat	erialised shares,if a	ny.	N.A]
20 Has the company resolved the matter mentioned in point no.19 above in the						1
	current quarter? If not, reason why	1			N.A	
21	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	
	Confirmed after 21 Days	N.A	N.A	N.A		1
	Pending for more than 21 days	N.A	N.A	N.A		1
		1				J



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Nikita Roy		
	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: 27.10.2023 Veenit Pal & Associates Company Secretaries

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

UDIN:- A025565E001492184 Peer Review No. 1433/2021