

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 22nd April, 2024

To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata – 700 001

To, Dy. General Manager, Corporate Relationship Department, **BSE Limited,** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Subject: Reconciliation of Share Capital Audit Report for the 04th Quarter ended March 31, 2024

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, 2024 for your records.

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

NETRA BAHADUR RANABHAT Digitally signed by NETRA BAHADUR RANABHAT Date: 2024.04.22 16:44:44 +05'30'

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666

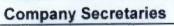
Encl.: As above



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

Telephone: 033-22315717

VEENIT PAL & ASSOCIATES





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE541C01037)

	(Pursu	uant to Regulation 76 of the	The state of the s	ASSESSMENT OF THE PROPERTY OF THE PARTY OF T	, 3	2010	
1	For Quarter Ended	31.03.2024					
			_				
2	ISIN :	INE541C01037	_				
3	Face Value :	Rs. 10/-					
4	Name of the Company	T. SPIRITUAL WORLD	DLIMITED	1			
5	Registered Office Address 4, N.S. Road, 1st Floor,						
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	033-22315717					
8	Email address	complianceofficer@tsp	iritualworld.com				
9	Names of the Stock Exchanges where the company's securities are listed :		The Calcutta Stock Exchange Limited, BSE Limited				
					,		
				% of Total			
-			shares	Issued Cap.			
-	Issued Capital		20002000	71777777			
1	Listed Capital (Exchange-wise) (as per company records)		20002000	100%			
	(as per company records)						
2	Held in dematerialised form in 0	CDSL	9470632	47.35%	1		
_	Held in dematerialised form in I		10528913				
				0.040/	1		
4	Physical		2455	0.01%			
	A 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1						
14	Physical Total No.of shares (12+13+14)		20002000				
15	A 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	petween (10&11) , (10&15	20002000			1	
15	Total No.of shares (12+13+14) Reasons for difference if any, b	12	20002000	100% N.A]]	
5	Total No.of shares (12+13+14)	12	20002000	100% N.A]	below:	
5	Total No.of shares (12+13+14) Reasons for difference if any, b Certifying the details of change	es in share capital during	20002000 5) , (11&15) : g the quarter under c	N.A onsideration	as per Table		
5	Total No.of shares (12+13+14) Reasons for difference if any, b	es in share capital during	20002000 5) , (11&15) : g the quarter under c	N.A onsideration	as per Table	In-prin. appr.	
5	Total No.of shares (12+13+14) Reasons for difference if any, b Certifying the details of change	Applied / Not Applied	20002000 5) , (11&15) : g the quarter under c Listed on Stock Exchanges	N.A onsideration whether intimated to	as per Table whether intimated to	In-prin. appr. pending for	
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5	Total No.of shares (12+13+14) Reasons for difference if any, b Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamatio	20002000 5) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A	N.A onsideration whether intimated to CDSL N.A	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
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15	Total No.of shares (12+13+14) Reasons for difference if any, b Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specif	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamation	20002000 i) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A in, Conversion, Buyban	N.A onsideration whether intimated to CDSL N.A	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
5 6 7	Total No.of shares (12+13+14) Reasons for difference if any, be Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific Register of Members is update)	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamation	20002000 5) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A	N.A onsideration whether intimated to CDSL N.A	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
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5 6 7	Reasons for difference if any, be Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific Register of Members is updated in not, updated upto which date Reference of previous quarter with Has the company resolved the material in the company resolved t	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamation (Yes / No.) In regards to excess demandant of the sum o	20002000 i) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A in, Conversion, Buybac YES erialised shares, if any.	N.A onsideration whether intimated to CDSL N.A ck, Capital Red	whether intimated to NSDL N.A	In-prin. appr. pending for SE (Specify Names)	
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15 16 17 18 19 20	Reasons for difference if any, be Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific not, updated upto which date Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason when Mentioned the total no. of requests beyond 21 days with the reasons.	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamation fy). In regards to excess demandant of the substituter mentioned in point not be substituted in point no	20002000 i) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A In, Conversion, Buybac YES erialised shares, if any. 19 above in the	N.A onsideration whether intimated to CDSL N.A ck, Capital Red	whether intimated to NSDL N.A duction	In-prin. appr. pending for SE (Specify Names)	
15 16 17 18	Reasons for difference if any, be Certifying the details of change Particulars*** N.A *** Rights, Bonus, Preferential Iss Forfeiture, Any other (to specific not, updated upto which date Reference of previous quarter with Has the company resolved the macurrent quarter? If not, reason whentioned the total no of requests	Applied / Not Applied for listing N.A Sue, ESOPs, Amalgamation fy). In regards to excess demain the same attermentioned in point no. my? In fany, confirmed after 21 for delay:	20002000 i) , (11&15) : g the quarter under c Listed on Stock Exchanges (Specify Names) N.A In, Conversion, Buybac YES erialised shares, if any. 19 above in the days and the total no.	N.A onsideration whether intimated to CDSL N.A ck, Capital Red	whether intimated to NSDL N.A duction	In-prin. appr. pending for SE (Specify Names)	

Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Volmson, Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai- 400 016

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

Mrs. Nikita Roy

Company Secretary cum Compliance Officer

Tel: 033-22315717

Fax: 033-22315717

Veenit Pal & Associates

Company Secretaries

Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016,

Mobile Number: 8286762827

Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business park,

M. No. 25565 COP No. 13149 MUMBAL

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: 19.04.2024 Veenit Pal & Associates Company Secretaries

SECRETAIN Proprietor
M. No. 25565
COP No. 13149

UDIN:- A025565F000189619 Peer Review No. 1433/2021