

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 29th January, 2024

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 03rd Quarter ended December 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 03rd Quarter ended December 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

RANABHAT

Date: 2024.01.29
15:40:44 +05'30'

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666

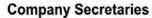
Encl.: As above



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)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

1 For	Quarter	Ended
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31.12.2023

2 ISIN

INE541C01037

3 Face Value

Rs. 10/-

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

т.	SPIR	ITUAL	WORL	LIMIT	ED
4	NS	Road.	1st Floor	Kolkata	- 700 001

Same as above 033-22315717

complianceofficer@tspiritualworld.com

9 Names of the Stock Exchanges where the company's securities are listed:

The Calcutta Stock Exchange Limited, BSE Limited

| Number of % of Total | Issued Capital | 20002000 | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100%

(as per company records)

15 Total No.of shares (12+13+14)

Held in dematerialised form in CDSL
 Held in dematerialised form in NSDL

14 Physical

9530282 47.65% 10469250 52.34% 2468 0.01%

20002000 100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A

17 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 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 (Yes / No) If not, updated upto which date 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
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Nikita Roy
22 Name, relephone a rax no. of the compliance officer of the	Company Secretary cum Compliance Officer
	Tel: 033-22315717
	Fax: 033-22315717
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pai & Associates
	Company Secretaries
	Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurii Road,
	Kandivali (East)
*	Mumbal-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)
	Mumbal-400 093

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 : 27.01.2024



Tel. No. 022 - 62638200, Fax: 022-62638299

Veenit Pal & Associates Company Secretaries

Veenit Pal Proprietor M. No. 25565 COP No. 13149 UDIN:- A025565E003316204 Peer Review No. 1433/2021