

## T. Spiritual World Limited

CIN NO .: L63040WB1986PLC040796

Date: - 26th July, 2024

To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata – 700 001 To, Dy. General Manager, Corporate Relationship Department, **BSE Limited,** 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

## Subject: Reconciliation of Share Capital Audit Report for the 01<sup>st</sup> Quarter ended June 30, 2024 Scrip Code: 15091 (CSE) & 532444 (BSE)

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, 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: 2024.07.26 18:24:18 +05'30'

Netra Bahadur Ranabhat Managing Director & CEO DIN: 06716666

Encl.: As above



Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001 Telephone : 033-22315717

## **VEENIT PAL & ASSOCIATES**

**Company Secretaries** 



	(Pure	CONCILIATION OF SH	ARE CAPITAL AUDIT	REPORT. (II	NE541C010:	<u>37)</u>	
	(Fuls	uant to Regulation 76 of	the SEBI (Depositories	and Participal	nts) Regulation	1, 2018	
1	For Quarter Ended	30.06.2024					
2	ISIN :	INE541C01037					
3	Face Value :	Rs. 10/-					
4	Name of the Company	T. SPIRITUAL WOR		Г			
5	Registered Office Address		d, 1st Floor, Kolkata -			-	
6	Correspondence Address	Same as above		-			
7	Telephone Nos.	033-22315717		-			
8	Email address	complianceofficer@t	spiritualworld.com	1			
	Names of the Steel Fuch						
9	Names of the Stock Exchanges securities are listed :	where the company's	The Calcutta Stoc BSE Limited	k Exchange Li	mited,		
				f % of Tota			
10	Issued Capital		shares	Issued Cap.			
	Listed Capital (Exchange-wise)		20002000				
	(as per company records)		20002000	100%	0		
	Held in dematerialised form in C		9722985	48.61%	6]		
	Held in dematerialised form in N	ISDL	10276560				
14	Physical		2455	the second s			
15	Total No.of shares (12+13+14)				-		
15	10tal 10.01 shales (12+13+14)		20002000	100%	6		
16	Reasons for difference if any, be	etween (10&11) . (10&1	5) . (11&15) :	N.A		-	
17	Certifying the details of changes	s in share capital durin	ig the quarter under c	onsideration	as per Table	below :	
	Particulars***	Applied /	Listed on Stock	lubothor	L. b. at	1	
		Not Applied	Exchanges	whether intimated to	whether	In-prin. appr.	
		for listing	(Specify Names)	CDSL	intimated to NSDL	pending for	
		, see a s	(opeeny warnes)	CDSL	INSUL	SE (Specify	
	N.A	N.A	N.A	N.A	N.A	Names) N.A	
	*** Diabta Banua Drafamatial la	5000				14.73	
	*** Rights, Bonus, Preferential Issu Forfeiture, Any other (to specify	ie, ESOPs, Amalgamatik ).	on, Conversion, Buybao	ck,Capital Red	luction		
8	Register of Members is updated	(Voc / No.)	N/FC	1			
5	If not, updated upto which date	(185/140)	YES				
	in not, updated upto which date			1			
9	Reference of previous quarter with	regards to excess dema	terialised shares, if any.		N.A		
20	Has the company resolved the matt	er mentioned in point no	.19 above in the				
	current quarter ? If not, reason why	?		ŝ.	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 fo	r delay :	r days and the total no.c	or requests per	nding		
[	Total No.of demat requests	No.of requests	No.of shares	Reasons for	delay	T	
[	Confirmed after 21 Days	N.A	N.A	N.A	l	4	
[	Pending for more than 21 days	N.A		N.A.		-	
			15 N	129		1	
	2		1 5 M. No. 250	5 =			
· ·			S ORNOTTEL	40 [			

Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind, Konson, and Johnson, Mogul Lane, Bhagoji Kheer Marg. Mahim (West), Atumbai - 409,016 Contact No. 08286762827/07738538904 Exmail. vrp.cs.in@gmail.com

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			
Com	pany Secretary cum Compliance Officer			
Tel: 0	33-22315717			
Fax:	033-22315717			
Veen	it Pal & Associates			
Comp	any 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			
Bigsh	are Services Private Limited			
Office	No. S6-2, 6th Floor, Pinnacle Business park,			
Next t	o Ahura Centre, Mahakali Caves Road, Andheri (East)			
	ai-400 093			
Tel. N	o. 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 : 24.07.2024

Veenit Pal & Associates & **Company Secretaries** PAL AS M. No. 25565 COP No.13149 MUMBAI WWY SECRETAR Veenit Pal Proprietor

Proprietor M. No. 25565 COP No. 13149 UDIN:- A025565F000815684 Peer Review No. 1433/2021