

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 24th January, 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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the 03rd Quarter ended December 31, 2022

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, 2022 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: http://www.tspiritualworld.com Registered Office:
4, N.S. Road,1st Floor,
Kolkata—700001
Telephone: 033-22315717

VEENIT PAL & ASSOCIATES



Company Secretaries

Pending for more than 21 days N.A

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE541C01037) (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

	Α ,	1
	easons for delay	1
	- January	
rmed after 21 days and the total no		1
ed in point no.19 above in the	N.A	1
excess dematerialised shares,if any	N.A]
YES		
Amalgamation, Conversion, Buyba		
N.A N	N.A N.A	Names) N.A
d Exchanges in	whether whether intimated to NSDL	In-prin. appr. pending for SE (Specify
apital during the quarter under c		le below :
	N.A	7
20002000	100%	
10224293	51.12% 0.01%	
9775239	48.87%	
20002000	100% 100%	
	Issued Cap.	
Number of		
The Calcutta Stock BSE Limited	Exchange Limited,	
company's The Calcutta Stock	5	
ceofficer@tspiritualworld.com		
717		
pad, 1st Floor, Kolkata - 700 001		
TUAL WORLD LIMITED	^	
01037		
22		
20		

N.A

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

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 : 21.01.2023

Veenit Pal & Associates Company Secretaries

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

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

M. No. 25565 COP No. 13149

MUMBAI

NY SECRE

UDIN:- A025565D003027399 Peer Review No. 1433/2021