



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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We attach herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024 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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s T. Spiritual World Limited** (the Company) (CIN: L63040WB1986PLC040796) maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. During the period 01st April, 2023 to 31st March, 2024, the Company has not received any request for transfer of shares, transmission of shares, deletion of shares, sub-division/consolidation/Duplicate, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**



**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149
Peer Review No. 1433/2021**



Place:- Mumbai
Date:- 19.04.2024

UDIN:- A025565F000192402