



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

19th April, 2017

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,

Enclose please find herewith the following documents for your kind attention.

1. A Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2017, for your records.
2. A copy of Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2017, for your records.

Please make note & acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Shree Tulsi Online.Com Limited

विजय कुमार

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



Encl.: As above

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

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shree Tulsi Online .Com Limited** (the Company) maintained by **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligation and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 31st March, 2017 share certificate relating to the transfer of shares received during the period from 01st October, 2016 to 31st March, 2017, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- 2.b. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01st October, 2016 to 31st March, 2017, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**



**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149**

Place:- Mumbai
Date:- 15.04.2017



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)

(details should be certified by the auditors)

1 For Quarter Ended	31.03.2017
2 ISIN :	INE130D01037
3 Face Value :	Rs. 10/-
4 Name of the Company	SHREE TULSI ONLINE.COM LTD.
5 Registered Office Address	4. 1st Floor, Netaji Subhas Road, Kolkata, West Bengal - 700 001
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	033-22624717
8 Email address	investors@shreetulsionline.com

9 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited, BSE LIMITED
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	23362560	100%
11 Listed Capital (Exchange-wise) (as per company records)	23362560	100%
12 Held in dematerialised form in CDSL	4293131	18.38%
13 Held in dematerialised form in NSDL	15512155	66.40%
14 Physical	3557274	15.23%
15 Total No.of shares (12+13+14)	23362560	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***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	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.

Mr. Shasi Sekhor Chowdhary
Company Secretary & Compliance Officer
Tel: 033-22624717
Fax: 033-22624717
Veenit Pal & Associates
Company Secretaries
Darya Nagar House, 3rd Floor, R. No. 31, 67-69, Maharshi Karve Road, Marine Lines (E), Mumbai - 400002
Mobile Number: 8286762827
Adroit Corporate Services Pvt. Ltd.
19, Jeferbhoy Ind. Estate, 1st Floor, Makwana Road, Maro, Naka, Andheri, Mumbai-59 Tel. No. 022 - 28590942

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

24 Appointment of common agency for share registry work

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 : 15.04.2017

Veenit Pal & Associates
Company Secretaries




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