



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

20th July, 2016

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Enclose please find herewith the copy of Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2016 for your records.

Please make note & acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Shree Tulsi Online.Com Limited

(अविश्वसनीय)

**Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848**



Encl.: As above

Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

VEENIT PAL & ASSOCIATES

Company Secretaries



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)

(details should be certified by the auditors)

| | |
|-----------------------------|------------------------------------------------------------------|
| 1 For Quarter Ended | 30.06.2016 |
| 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@shreetulsonline.com |

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited, BSE LIMITED

| | Number of shares | % of Total Issued Cap. |
|---------------------------------------------------------------|------------------|------------------------|
| 10 Issued Capital | 23382560 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company records) | 23382560 | 100% |

| | | |
|----------------------------------------|----------|--------|
| 12 Held in dematerialised form in CDSL | 4291627 | 18.37% |
| 13 Held in dematerialised form in NSDL | 15513659 | 66.40% |
| 14 Physical | 3557274 | 16.23% |

15 Total No.of shares (12+13+14) 23382560 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) YES
If not, updated upto which date

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: 8288762827 |
| Adroit Corporate Services Pvt. Ltd. |
| 19, Jeebhoy Ind. Estate, 1st Floor, Makwana Road, Maro, Naka, Andheri, Mumbai-69 |
| 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 : 20.07.2016

Veenit Pal & Associates
Company Secretaries


Veenit Pal
Proprietor
M. No. 25565
COP No. 13148

