

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

18th January, 2018

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,

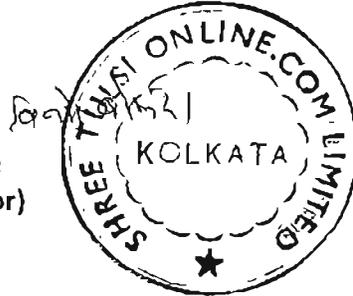
With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2017 for your records.

Please make note & acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



CC:

Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Encl.: As above

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)

(details should be certified by the auditors)

1 For Quarter Ended	31.12.2017
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 Metropolitan Stock Exchange of India (MSEI) w.e.f. 06.11.2017
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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	4315731	18.47%
13 Held in dematerialised form in NSDL	15489553	66.30%
14 Physical	3557276	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).

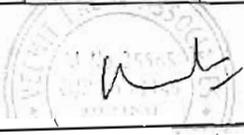
18 Register of Members Is updated (Yes / No) YES
If not, updated upto which date

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



Darya Nagar House, 3rd Floor, Off. No. 31, 67-69, Maharshi Karve Road, Marine Lines (East),
Mumbai - Maharashtra - 400 002.

Contact No. : 08286762827 / 022 - 69580888 | Email : vrp.cs.ih@gmail.com

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.
19/20, Jeferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Naka, Andheri, Mumbai-59
Tel. No. 022 - 42270400, 022-28596060
Fax: 022 28503748

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 : 16.01.2018

Veenit Pal & Associates
Company Secretaries


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

