



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 27<sup>th</sup> October, 2020

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,

**Subject: Reconciliation of Share Capital Audit Report for the 02<sup>nd</sup> Quarter ended September, 2020**

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

**For Shree Tulsi Online.Com Limited**

*27/10/20*  
**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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)**  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30.09.2020
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)
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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	4313576	18.46%
13 Held in dematerialised form in NSDL	15490407	66.30%
14 Physical	3558577	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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)**  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Shasi Sekhor Chowdhary Company Secretary & Compliance Officer Tel: 033-22624717
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	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

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 : 26.10.2020

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565B001062326