



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 24th July, 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 01st Quarter ended June 30, 2020

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 01st quarter ended 30th June, 2020 for your records.

Kindly take the same on record & oblige.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE130D01037)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 30.06.2020 |
| 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) |
|--|--|

| | 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 | 4313575 | 18.46% |
| 13 Held in dematerialised form in NSDL | 15490408 | 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 |

| | | |
|----|--|--|
| 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 : 23.07.2020

Veenit Pal & Associates
Company Secretaries



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565B000492746