

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 22nd July, 2022

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,

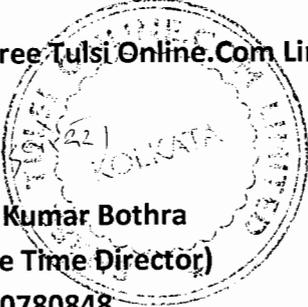
Subject: Reconciliation of Share Capital Audit Report for the 1st Quarter ended June 30, 2022

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, 2022 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)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070
Encl.: As Above

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 | 30.06.2022 |
| 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 | 4467114 | 19.12% |
| 13 Held in dematerialised form in NSDL | 15336869 | 65.65% |
| 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) :

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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 |

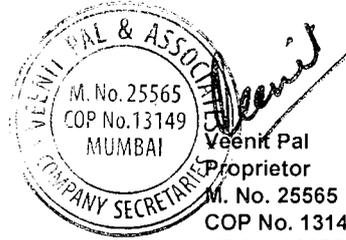


| | | |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Sashi Sekhor Chowdhury Company Secretary & Compliance Officer Tel: 033-22624717 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Veenit Pal & Associates Company Secretaries Room No. 21, 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 : 20.07.2022

Veenit Pal & Associates
Company Secretaries



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565D000658615
Peer Review No. 1433/2021