



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 15th January, 2026

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

To,
Compliance 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

Dear Sir,

Subject: Reconciliation of Share Capital Audit Report for the 03rd quarter ended December 31, 2025

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 03rd quarter ended December 31, 2025 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD
KUMAR
BOTHRA

Digitally signed by
VINOD KUMAR BOTHRA
Date: 2026.01.15
17:39:30 +05'30'

Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



CC:

Encl.: As Above

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

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

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

1 For Quarter Ended	31.12.2025
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,
Metropolitan Stock Exchange of India (MSEI)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	23362560	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	23362560	100%
12 Held in dematerialised form in CDSL	4476959	19.16%
13 Held in dematerialised form in NSDL	15327024	65.61%
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. 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 Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016 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 : 14.01.2026

Veenit Pal & Associates
Company Secretaries



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565G003290992
Peer Review No. 1433/2021