



Date: 14/01/2013

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001

Sub: Filing of Quarterly Secretarial Audit Report for the
Quarter ended on 31st December, 2012

Dear Sir,

Please find enclosed herewith the Quarterly Secretarial Audit Report for the quarter ended on 31st December, 2012 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of India.

Please acknowledge the receipt.

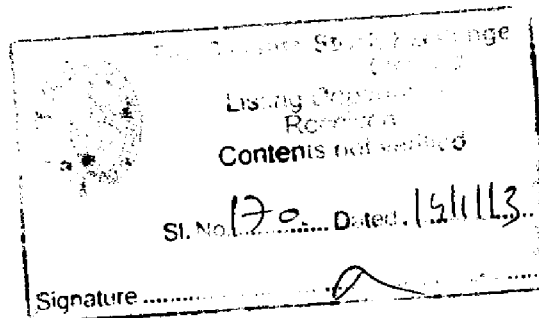
Thanking you,
Yours faithfully,

For Thirani Projects Limited

Anatir Das

Director

Encl.: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st Dec, 2012
2	ISIN	INE901C01017
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S THIRANI PROJECTS LTD.
5	Registered office Address	33, BRABOUNE ROAD, 2ND FLOOR, KOLKATA-700001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.-033 -2242 1536
8	E-Mail Address	thiraniprojects@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd. Gauhati Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	20212875	
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch.Ltd.	20212875 100.00
		Gauhati Stock Exchange Ltd.	20212875 100.00
12	Held in dematerialised form in CDSL	0	0.00
13	Held in dematerialised form in NSDL	19132875	94.66
14	Physical	1080000	5.34
15	Total No.of Shares (12+13+14)	20212875	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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (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 and other



18 Register of Members is update (Yes/No)
if not, updated-up to which date YES

19 Reference of previous quarter will regards to excess dematerialized shares, if any, NIL

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 request, 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	No. of shares	Reasons
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of Compliance officer of the Company SRI PRABIR DAS
Tel.No.033-22421536

23 Name, Address, Tel. & Fax No.,Registration no. of the Auditor M/s Pramod Agarwal & Co.
Company Secretaries
71,Canning Street, Bagri Market,
4th Floor, Room No.C459, Kol-700001
Mobile No.9830107160
FCS 5895 C.P.4193

24 Appointment of common agency for share registry work, if yes (name & address) M/s Maheswari Datamatics Pvt.Ltd.
6, Mangoe Lane, 2nd floor
Kolkata-700 001

25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) NIL

PLACE:KOLKATA
DATE :11.01.2013



For PRAMOD AGARWAL & CO.
Company Secretaries
P. Agarwal
CS. Pramod Agarwal
(Proprietor)