



Date: 10.07.2012

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

Sub: Filing of Quarterly Secretarial Audit Report for the  
Quarter ended on 30<sup>th</sup> June, 2012

Dear Sir,

Please find enclosed herewith the Quarterly Secretarial Audit Report for the quarter ended on 30<sup>th</sup> June, 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,

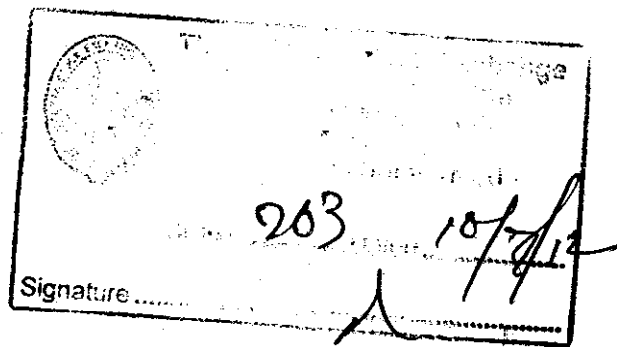
Yours faithfully,

For Thirani Projects Limited

*Aravir Das*

Director

Encl.: As above



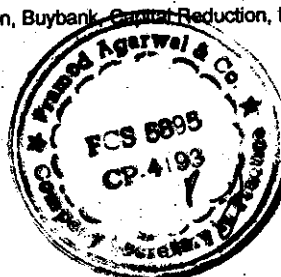
**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th June, 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 Association Ltd. Gauhati Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10 Issued Capital		20212875	
11 Listed Capital (Exch.-Wise)	The Calcutta Stock Exch. Association Ltd	20212875	100.00
	Gauhati Stock Exchange Ltd.	20212875	100.00
(as per company records)			
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 any 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 :09.07.2012



For PRAMOD AGARWAL & CO.  
Company Secretaries

CS. Pramod Agarwal  
(Proprietor)