



Date: 15.10.2012

To  
The 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> September, 2012**

*Dear Sir,*

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

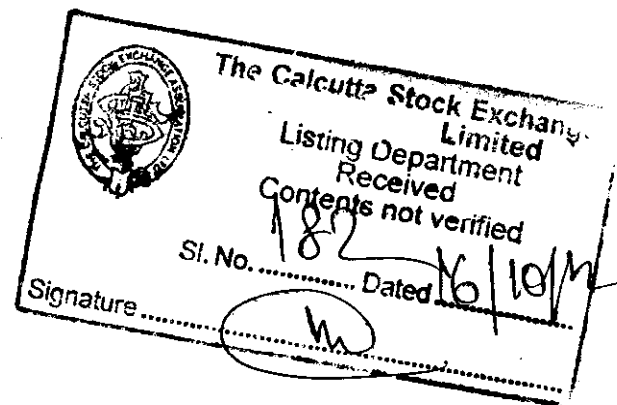
Thanking you,  
Yours faithfully,

For Thirani Projects Limited

*Anabin Das*

Director

Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th September, 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, Buybank, Capital Reduction, Forfeiture any other

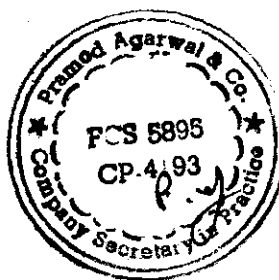


- 18 Register of Members is update (Yes/No) if not, updated-up to which date YES
- 19 Reference of previous quarter will regards to excess dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.
- 21 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 :12.10.2012



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