



Date: 12/07/2013

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

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996 for the Quarter ended 30<sup>th</sup> June, 2013

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on 30<sup>th</sup> June, 2013 in accordance with Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

Please acknowledge the receipt.

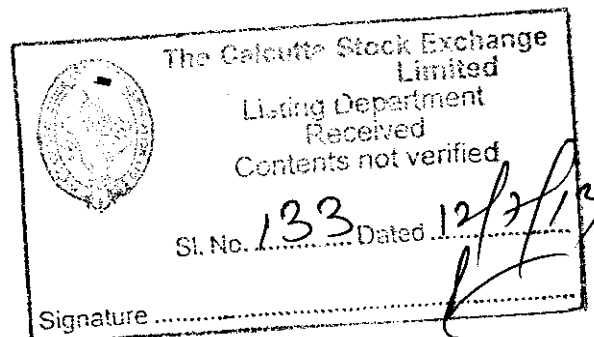
Thanking you,  
Yours faithfully,

For Thirani Projects Limited

*Aravir Das*

Director

Encl.: As above



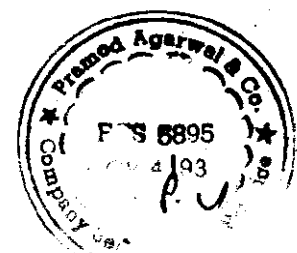
**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th June, 2013
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)		
	The Calcutta Stock Exch.Ltd.	20212875	100.00
	Gauhati Stock Exchange Ltd.	20212875	100.00
	(as per company records)		
12	Held in dematerialised form in CDSL	2300	0.01
13	Held in dematerialised form in NSDL	20210575	99.99
14	Physical	0	0.00
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
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19 Reference of previous quarter will regards to excess dematerialized shares, if any, 

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

N.A.
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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
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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
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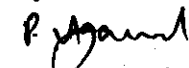
24 Appointment of common agency for share registry work, if yes (name & address) 

M/s Maheswari Datamatics Pvt.Ltd. 6, Mangoe Lane, 2nd floor Kolkata-700 001
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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
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PLACE:KOLKATA  
DATE :11.07.2013

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

