

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st March, 2014
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.

		Number of shares	% of Total issued capital
10	Issued Capital	20212875	100
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch.Ltd. 20212875	100.00

12	Held in dematerialised form in CDSL	12027	0.06
13	Held in dematerialised form in NSDL	20200848	99.94
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

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 Ms. Kirti Jain
33, BRABOUNE ROAD,2ND FLOOR,
KOLKATA-700001
TEL.NO.-033 -2242 1536

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.) The Company has Delisted its shares from Gauhati Stock Exchange Limited as per letter dt.06th day of March, 2014
The Company has applied for Listing its shares with Bombay Stock Exchange Ltd.

For PRAMOD AGARWAL & CO.
Company Secretaries



P. Agarwal
Pramod Agarwal
(Proprietor)

PLACE:KOLKATA
DATE :10.04.2014