



Date: 09.10.2013

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> September, 2013

Ref: Scrip Code: 030078

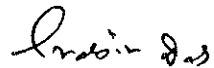
Dear Sir,

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

Please acknowledge the receipt.

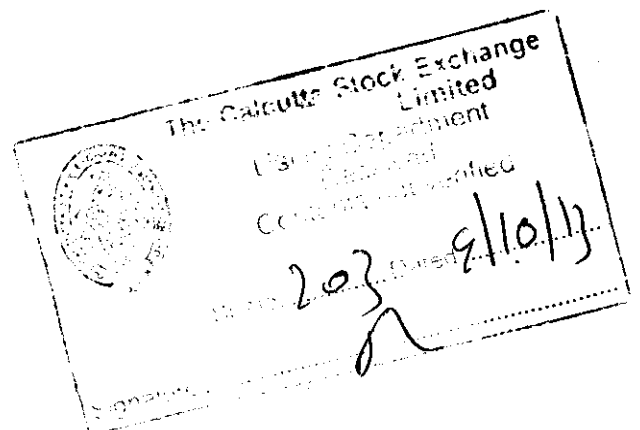
Thanking you,  
Yours faithfully,

For Thirani Projects Limited



Director

Encl.: As above



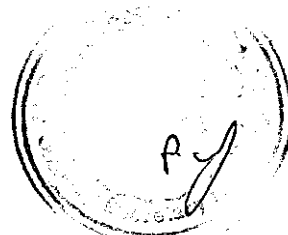
**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th September, 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) (as per company records)	The Calcutta Stock Exch.Ltd. Gauhati Stock Exchange Ltd.	20212875 20212875	100.00 100.00
12	Held in dematerialised form in CDSL	3550	0.02	
13	Held in dematerialised form in NSDL	20209325	99.98	
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

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 :08.10.2013

For PRAMOD AGARWAL & CO.  
Company Secretaries

  
CS. Pramod Agarwal  
(Proprietor)

