

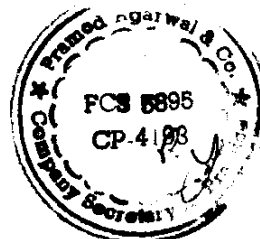
RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st December, 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.+91 33 2242 1536
8	E-Mail Address	thiraniprojects@gmail.com investors@thiraniprojects.com
9	Names of the Stock Exchanges where the company's securities are listed :	01) BSE Ltd. 02) The Calcutta Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	20212875	100
11	Listed Capital (Exch.-Wise)		
		BSE Ltd.	20212875 100.00
	(as per company records)	The Calcutta Stock Exchange Ltd.	20212875 100.00
12	Held in dematerialised form in CDSL	370022	1.83
13	Held in dematerialised form in NSDL	19842853	98.17
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

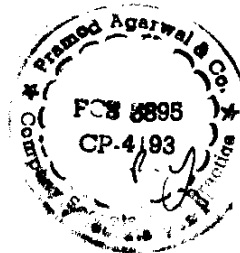


- 18 Register of Members is update (Yes/No)
if not,updated-up to which date YES
- 19 Reference of previous quarter will regards to excess
dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ? N.A.
- 21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

PLACE:KOLKATA
DATE : 09.01.2015



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