

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th June, 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-
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO.+91 33 2242 1536
8	Website E-Mail Address	www.thiraniprojects.com thiraniprojects@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd. The Bombay Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	20212875	100.00

11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch.Ltd. The Bombay Stock Exchange Ltd.	20212875 20212875	100.00 100.00
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12	Held in dematerialised form in CDSL	12022	0.06
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13	Held in dematerialised form in NSDL	20200853	99.94
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14	Physical	0	0.00
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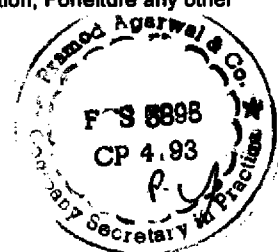
15	Total No.of Shares (12+13+14)	20212875	100.00
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16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
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	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.

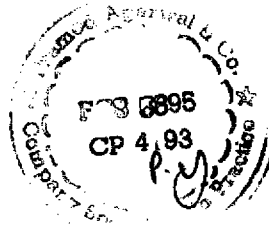
\* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



(2)

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 :													
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of</th><th>No. of shares</th><th>Reasons</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>N.A.</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>N.A.</td><td>N.A.</td></tr></tbody></table>	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.	
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, Brabourne Road, 2nd Floor, Kolkata-700001 TEL.NO.+91 033 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.+91 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.)	N.A.												

PLACE : KOLKATA  
DATE : 11.07.2014



For PRAMOD AGARWAL & CO.  
Company Secretaries

*P. Agarwal*  
CS. Pramod Agarwal  
(Proprietor)