

RECONCILIATION OF SHARE CAPITAL AUDIT

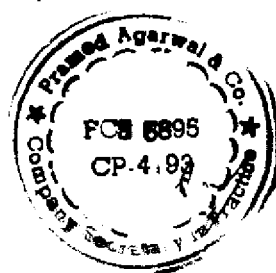
1 For Quarter Ended	30th September, 2014
2 ISIN :	INE - 901C01017
3 Face Value :	Rs.10/- Per Share
4 Name of the Company	M/S THIRANI PROJECTS LIMITED
5 Registered office Address	33,Brabourne Road, 2nd Floor, Room No. 2A, Kolkata-700 001
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL.NO. 033-2242-1536
8 E-Mail Address	thiraniprojects@gmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	01) BSE Ltd. 02) The Calcutta Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10 Issued Capital		20212875	
11 Listed Capital (Exch.-Wise)	01) BSE Ltd. 02) The Calcutta Stock Exchange Ltd.	20212875 20212875	100 100
12 Held in dematerialised form in CDSL		1367022	6.76
13 Held in dematerialised form in NSDL		18845853	93.24
14 Physical		0	0.00
15 Total No.of Shares (12+13+14)		20212875	100.00
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :		N.A.	

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 requests	No. of shares	Reasons for delay
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, Room No. 2A, Kolkata-700 001
Tel.No.033-2242-1536
- 23 Name, Address, Tel. & Fax No., Registration no. of the Auditor M/s Pramod Agarwal & Co.
Company Secretaries
Bagri Market, 71, Canning Street, 4th Floor,
Room No.C-459, Kolkata-700001
Mobile No.9830107160
FCS 5895 C.P.4193
- 24 Appointment of common agency for share registry work, if yes (name & address) M/s Maheshwari Datamatics Pvt. Ltd.
6, Mango Lane, 2nd Floor,
(Surendra Mohan Ghosh Sarani)
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: 16.10.2014



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