


PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4005 2098

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th September, 2015					
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 :	BSE Ltd. The Calcutta Stock Exchange Limited.					
		Number of shares	% of Total issued capital				
10	Issued Capital	20212875	100.00				
11	Listed Capital (Exch.-Wise)	BSE Ltd. The Calcutta Stock Exchange Limited.	20212875 20212875	100.00 100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		424014	2.10			
13	Held in dematerialised form in NSDL		19788861	97.90			
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) :	NIL					
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 CDSL	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, Kolkata - 700 001 Tele.No. +91 33 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 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 : 13.10.2015		 <p>For PRAMOD AGARWAL & CO. Company Secretaries <i>P. Agarwal</i> CS.Pramod Agarwal (Proprietor)</p>			