

**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	<b>31st December 2017</b>
2	ISIN	<b>INE901C01017</b>
3	Face Value	<b>Rs.10/- Per Share</b>
4	Name of the Company	<b>M/S THIRANI PROJECTS LTD.</b>
5	Registered office Address	<b>13, BRABOUNE ROAD, SUBOL DUTT BUILDING, MEZZANINE FLOOR, KOLKATA-700001</b>
6	Correspondence Address	<b>SAME AS ABOVE</b>
7	Telephone & Fax Nos.	<b>TEL.NO.+91 33 2231 5687</b>
8	E-Mail Address	<b>thiraniprojects@gmail.com investors@thiraniprojects.com</b>
9	Names of the Stock Exchanges where the company's securities are listed :	<b>BSE Ltd. The Calcutta Stock Exchange Limited.</b>

		Number of shares	% of Total issued capital
10	Issued Capital	<b>20212875</b>	<b>100.00</b>
11	Listed Capital (Exch.-Wise) (as per company records)	<b>BSE Ltd.</b>	<b>20212875</b>
		<b>The Calcutta Stock Exchange Limited.</b>	<b>20212875</b>
12	Held in dematerialised form in CDSL	<b>4483399</b>	<b>22.18</b>
13	Held in dematerialised form in NSDL	<b>15729476</b>	<b>77.82</b>
14	Physical	<b>0</b>	<b>0.00</b>
15	Total No.of Shares (12+13+14)	<b>20212875</b>	<b>100.00</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	<b>NIL</b>	

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, Buyback, 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 :				
	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	Mr. Rohit Jain 13, Brabourne Road, Mezzanine Floor, Kolkata - 700 001 Tele.No. +91 33 2231 5687			
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. 23, R. N. Mukherjee Road, 5th 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 : 10.01.2018		<p style="text-align: right;">For PRAMOD AGARWAL &amp; CO. Company Secretaries</p> <p style="text-align: right;"><i>P. Agarwal</i> CS.Pramod Agarwal (Proprietor)</p> 			