

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	538464
Name of the company*	THIRANI PROJECTS LTD.
<b>Registered office address</b>	
Registered office address*	33, BRABOUNE ROAD,2ND FLOOR
Registered office state*	West Bengal
Registered office city*	Kolkata
Registered office pin code*	700001
Registered office contact number*	STD Code*
Registered office contact number*	033-22421536
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	33, BRABOUNE ROAD,2ND FLOOR
Correspondence state	West Bengal
Correspondence city	Kolkata
Correspondence pin code	700001
Correspondence contact number	STD Code
Correspondence contact number	033-22421536
Correspondence fax	-
Email address*	thiraniprojects@gmail.com
Reporting quarter*	30-06-2017
ISIN*	INE901C01017
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20212875	100
	The Calcutta Stock Exchange Association Ltd(CSE)	20212875	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	20212875	
Listed capital (BSE) (As per company records)*	20212875	100
Held in dematerialised form in CDSL*	5418419	26.81
Held in dematerialised form in NSDL*	14794456	73.19
Physical*	0	0
Total no.of shares*	20212875	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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 appr. pending for SE (Specify Names)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned the total no.of requests, 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*	0	0	Nil
Pending for more than 21 days*	0	0	Nil

**Compliance Officer Details**

Name of the compliance officer*	Rohit Jain
Designation*	Company Secretary
Membership Nos	
Telephone no.*	033-22421536
Fax no.	-
E-mail id*	thiraniprojects@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Pramod Agarwal
Date of issue of report*	06-07-2017
Address*	Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001
Contact no.*	+91-9830107160
Fax no.	-
Membership no.	FCS 5895
Firms registration number of audit firm	
Name of the firm *	M/s Pramod Agarwal & Co.
COP number	4193
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s Maheswari Datamatics Pvt.Ltd.
SEBI registration no.	INR000000353
Address	23, R. N. Mukherjee Road, 5th Floor
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22435029
Fax number of RTA	033-22484787
E-mail id	mdpl@cal.vsnl.net.in
Website Address	www.mdpl.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	