

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Date: 15.10.2023

To, The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata-700001

Sub: <u>Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th September, 2023.</u>

Ref : <u>Thirani Projects Limited</u> (BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of the Company.

Thanking you.

Yours Faithfully, For Thirani Projects Limited

Pradeep Kumar Daga Director DIN: 00080515

Encl: As above

MAHESHWARI DATAMATICS PVT. LTD

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

51 No.46

04/10/2023

THIRANI PROJECTS LIMITED - INE901C01017 SUBOL DUTT BUILDING 33, BRABDURNE ROAD, MEZZANINE FLOOR KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2023 to 30/09/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

