

Date: 22.04.2021

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

Sub: Disclosure to be made by an entity identified as a Large Corporate

Ref: Thirani Projects Limited (Scrip Code: 538464)

Dear Sir / Madam,

Pursuant to your circular LIST/COMP/05/2019-20 dated April 11, 2019, read with the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we, Thirani Projects Limited, hereby confirm & certify that our Company is not a Large Corporate as it does fall under the categories stipulated under the above stated SEBI circular".

Thanking You,

Yours Faithfully,

For Thirani Projects Limited

Yogesh Sharwa

Yogesh Sharma

Company Secretary cum Compliance Officer

C.C. To. The Calcutta Stock Exchange Ltd.

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