

Date: 12.04.2021

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Ref: Thirani Projects Limited (Scrip Code: 538464)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended on 31st March, 2021.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Thirani Projects Limited

Yogesh Sharma

Yogesh Sharma

Company Secretary cum Compliance officer



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

Encl: as above

PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET,
71, CANNING STREET
R.NO.C- 459 4TH FL.
KOLKATA-700001
PH.NO.033-4005-2098

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2021

I have examined Registers, files and other documents relating to **M/S THIRANI PROJECTS LTD** maintained by **M/S MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st Oct, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, **M/S THIRANI PROJECTS LTD** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during half year ended on **31st March, 2021:**

A)No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.

B) No share certificates in respect of requests for Consolidation \ Split \ exchange of duplicate and split certificates lodged to the company /registrar.

Place : Kolkata
Date : 10.04.2021

For Pramod Agarwal & Co.
Company Secretaries

(CS. Pramod Agarwal)
Proprietor
M. NO. FCS5895
UDIN: F005895C000048993