



Date: 15.04.2024

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

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

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Ref: Thirani Projects Limited (BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

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 year ended on 31st March, 2024.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515

Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

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 April 2023 to 31st March, 2024 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 year ended on **31st March, 2024:**

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.

FOR KIRTI SHARMA & ASSOCIATES
Practising Company Secretaries

KIRTI

SHARMA

Digitally signed by
KIRTI SHARMA
Date: 2024.04.15
13:04:08 +05'30'

KIRTI SHARMA
Proprietor

Membership No. – A41645

CP No. - 26705

UDIN: A041645F000121989

Place: Kolkata

Date: 15.04.2024