

Date: 10.01.2022

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

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

Ref : Thirani Projects Limited (Scrip Code: 538464)

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

*Y. Sharma*

Yogesh Sharma  
Company Director cum Compliance Officer



Encl: As above

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

