



Date: 15.01.2025

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 Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

**Ref : Thirani Projects Limited
(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 Digitally signed
by PRADEEP
KUMAR KUMAR DAGA
DAGA Date: 2025.01.15
19:04:16 +05'30'

Pradeep Kumar Daga

Director

DIN: 00080515

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

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

SI No.40

03/01/2025

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
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 01/10/2024 to 31/12/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

