

TIRRIHANNAH

o/c

Date: 19-01-2021

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

Ref:Scrip Code: 030121

Sub: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Dear Sir(s),

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and Nine months ended December 31, 2020.

This is for your kind information and records.

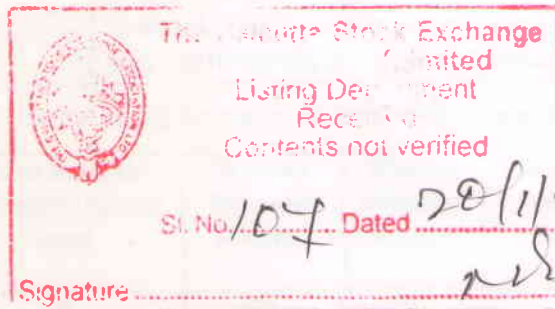
Thanking You,

Yours faithfully,

For TIRRIHANNAH CO LTD
For Tirrihannah Co. Ltd.

Umesh Kankani Director
UMESH KANKANI
Wholetime Director
Din: 00652561

Encl: As Above



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	December 31, 2020					
2.	ISIN	Under Process					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Tirrihannah Company Limited					
5.	Registered Office of the Company	5 Kiran Shankar Roy Road Kolkata- 700001					
6.	Correspondence Address	5 Kiran Shankar Roy Road Kolkata – 700001					
7.	Telephone & Fax No.	Tel No.: 033- 40056005 Fax No.: 033-22487093					
8.	E-mail address	tirrihannah.ho@gmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited(CSE) Ahmedabad Stock Exchange Limited (ASE) Jaipur Stock Exchange Limited (JSE)					
		Number of Shares		% of Total Issued Capital			
10.	Issue Capital	45,92,000		100.00			
11.	Listed Capital (Exchange wise)	45,92,000		100.00			
	(a) CSE	45,92,000		100.00			
	(b) ASE	45,92,000		100.00			
	(c) JSE	45,92,000		100.00			
12.	Held in dematerialized form in CDSL	-		-			
13.	Held in dematerialized form in NSDL	-		-			
14.	Physical	31,86,875		69.40			
15.	Total no. of shares (12+13+14)	31,86,875 shares					
16.	Reason for difference if any, between (10 & 11) , (11 & 15) & (10 & 15)	The Company's 6,92,000 equity shares were listed prior to 1996. In 1996 Company made public issue of 38,50,000 equity shares and Right issue of 50,000 equity shares. Therefore listing was done for 45,92,000 equity shares. The public Issue was undersubscribed and shares were forfeited. In September 2004 quarter 5,35,000 forfeited shares were re-issued. The Company has re-issued 17,91,060 shares on 30.03.2010 for which necessary compliance is due.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending from Stock Exchanges (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No)	YES					

19.	Reference of Previous quarter with regards to excess dematerialized shares, if any	Not applicable
20.	Has the Company resolved the matter mentioned in point no 19 above in current quarter	Not applicable
21.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	NIL
22.	Name, Address Telephone & Fax No. of Compliance Officer of the Company.	Mr. Ghanshyam Das Kankani 5 Kiran Shankar Roy Road Kolkata - 700001 Tel No. : 033- 40056005 Fax No.: 033-22487093
23.	Name, Address, Tel & Fax No. Reg. No. of the Certifying C.S.	Mr. H V Bolia & Associates 33/1 Netaji Subhas Road Kolkata-700001 Mobile No. 9831030727 ACA No.: 069125
24.	Appointment of common agency for share Registry work. If yes, name and address of the agent	MCS Share Transfer Agent Limited 383Lake Gardens, 1st Floor, Kolkata -700045 Tel No.:- 033- 40724051 to 53 Fax No. 033-40724054
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchanges company changed its name etc.)	None

For H V Bolia & Associates
Chartered Accountants




Harsh Vardhan Bolia (Proprietor)
Membership Number: 069125
Place: Kolkata
Date: 18th January 2021
UDIN: 21069125AAAAAI5239