

SINDHU TRADE LINKS LIMITED

REGD.OFF.: 129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI-110035

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Quarterly Compliance Report on Corporate Governance

Name of the Company: Sindhu Trade Links Limited

Quarter ending on : 30th June, 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--------------------------------------------------------------------------|-----------------------------|--------------------------|-------------------------------------------------------------------------------|
| II. Board of Directors | 49 II | Yes | |
| (A) Composition of Board | 49(IIA) | Yes | |
| (B) Independent Directors | 49(II B) | Yes | |
| (B) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (C) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (D) Code of Conduct | 49 (IIE) | Yes | |
| (E) Whistle Blower Policy | 49(IIF) | Yes | |
| III. Audit Committee | 49 (III) | Yes | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49(IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | Yes | Will be complied in the next annual report. |
| VI. Risk Management | 49(VI) | Yes | |
| VII. Related Party Transactions | 49(VII) | Yes | |
| VIII. Disclosures | 49 (VIII) | Yes | |
| (A) Related Party Transactions | 49 (VIIIA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | |
| (C) Remuneration of Directors | 49 (VIIC) | Yes | Will be complied in the next annual report. |
| (D) Management | 49 (VIID) | Yes | Will be complied in the next annual report. |
| (E) Shareholders | 49 (VIIIE) | Yes | Will be complied in the next annual report. |
| (F) Proceeds from public issues, rights issues, preferential issues etc. | 49 (VIIF) | N.A. | There has not been any public issues, rights issues, preferential issues etc. |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in the next annual report. |

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| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in the next annual report. |
| XI. Compliance | 49 (XI) | Yes | Will be complied in the next annual report. |

For Sindhu Trade Links Limited

Sd/-
Authorised Signatory