

Date: 11TH July, 2012

To,
**Department of Corporate Service,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE CODE No. 531658

Sub.: Clause 49 of the Listing Agreement.

Dear Sir,

Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the **quarter ended 30th June, 2012.**

Kindly acknowledge receipt of the same.

Thanking you,

FOR TRIJAL INDUSTRIES LIMITED

(Director)

Encl: As above.

Quarterly Compliance Report on Corporate Governance

Name of the Company: **TRIJAL INDUSTRIES LTD.** **BSE CODE : 531658**

Quarter Ending on: **30th June, 2012.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
A) Composition of Board	49 (IA)	Yes	--
B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)	Yes	--
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee	49 (IIC)	Yes	--
D) Role of Audit Committee	49 II (D)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)	Yes	--
A) Basis of related party transactions	49 (IVA)	Yes	--
B) Board Disclosures	49 (IV B)	Yes	--
C) Board Disclosures – Risk Management.	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
E) Remuneration of Directors.	49 (IV E)	Yes	--
F) Management	49 (IV F)	Yes	--
G) Shareholders	49 (IV G)		
	i	Yes	--
	ii	Yes	--
	iii	Yes	--
	iv	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)		
	i)	Yes	--
	ii)	Yes	--
VII. Compliance	49 (VII)	Yes	--

For **TRIJAL INDUSTRIES LTD.**

Date: 11TH July, 2012.

Place: Mumbai.

KAMLESH MEHTA
(CEO and compliance Officer)

Date: 11TH June, 2013

To,
**Department of Corporate Service,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE CODE No. 531658

Ref : Your letter no. DCS/COMP/CL49-MIS/REMIN/RP/196/531658/2012

Sub.: Removal of discrepancies in Clause 49(IV B) of the Listing Agreement.

Dear Sir,

We have already filed the Corporate Governance report for the following Quarters, However You found some discrepancy as per your above referred letter.

Hence, we are filing herewith corrected Quarterly Corporate Governance Report as required by you for the quarter ended as on:

- 1.) **Quarter ended 30th June, 2012.**
- 2.) **Quarter ended 30th September, 2012.**
- 3.) **Quarter ended 31st December, 2012.**
- 4.) **Quarter ended 31st March, 2013.**

Kindly acknowledge receipt of the same.

Thanking you,

FOR TRIJAL INDUSTRIES LIMITED

(Director)

Encl: As above.

REVISED - Quarterly Compliance Report on Corporate Governance

Name of the Company: **TRIJAL INDUSTRIES LTD.** **BSE CODE : 531658**

Quarter Ending on: **30th June, 2012.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
A) Composition of Board	49(IA)	Yes	--
B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)	Yes	--
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee	49 (IIC)	Yes	--
D) Role of Audit Committee	49 II (D)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)	Yes	--
A)Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
C) Board Disclosures & Risk Management.	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
E) Remuneration of Directors.	49 (IV E)	Yes	--
F) Management	49 (IV F)	Yes	--
G) Shareholders	49 (IV G)	Yes	--
	i	Yes	--
	ii	Yes	--
	iii	Yes	--
	iv	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	--
	i)	Yes	--
	ii)	Yes	--
VII. Compliance	49 (VII)	Yes	--

For **TRIJAL INDUSTRIES LTD.**

Date: 11TH June, 2013.

Place: Mumbai.

KAMLESH MEHTA
(CEO and compliance Officer)