

Date: 13th January, 2014

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 **3rd Quarter ended 31st December, 2013.**

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: **31st December, 2013.**

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)i ii iii iv	Yes Yes Yes Yes	-- -- -- --
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI) i) ii)	Yes Yes	-- --
VII. Compliance	49 (VII)	Yes	--

For **TRIJAL INDUSTRIES LTD.**

Date: 13th January, 2014.

Place: Mumbai.

KAMLESH MEHTA
(CEO and compliance Officer)