

Date: 5th January, 2015

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, 2014.**

Kindly acknowledge receipt of the same.

Thanking you,

FOR TRIJAL INDUSTRIES LIMITED

(Director)

Encl: As above.

Date: 15th January, 2015

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. - REVISED

Dear Sir,

We had submitted the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the **3rd Quarter ended 31st December, 2014** on 5th January, 2014, but it was in the OLD format. So now we are attaching herewith the same in new format.

Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the **3rd Quarter ended 31st December, 2014** (NEW FORMAT)

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 LIMITED**

BSE CODE No. : **531658**

Quarter Ending on: **31st DECEMBER, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
A) Composition of Board	49(IIA)	Yes	--
B) Independent Directors	49 (IIB)	Yes	--
C) Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	--
D) Other provisions as to Board and Committees	49 (IID)	Yes	--
E) Code of Conduct	49 (IIE)	Yes	--
F) Whistle Blower Policy	49 (IIF)	"N.A."	As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non-mandatory to the Company for the time being.
III. Audit Committee	49 (III)		
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)	"N.A."	--
VI. Risk Management	49 (VI)	"N.A."	As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non-mandatory to the Company for the time being.
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)		--
A) Related party transactions	49 (VIII A)	Yes	--
B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	--
(F) Disclosure of resignation of directors	49 (VIII F)	"N.A."	Deleted vide SEBI

			circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
(G) Disclosure of formal letter of appointment	49 (VIII G)	"N.A."	Deleted vide SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
H) Disclosures in the Annual report	49 (VIII H)	"N.A."	Deleted vide SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	"N.A."	--
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report.

For Trijal Industries Limited

Date:

Place: Mumbai

**Kamlesh Mehta
(Compliance Officer)**