



Trimurthi Drugs & Pharmaceuticals Ltd.

Date : 12.04.2013

To,

The Secretary,
The Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Corporate Governance Compliance Report for the quarter ended 31st March, 2013.

Please find enclosed herewith a Corporate Governance Compliance Report for the quarter ended 31st March, 2013.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**

Arvind Kumar Bhangadia
Managing Director

Regd. Off. : 4-4-231/1/2/ABC, Inderbagh, Sultan Bazar, Hyderabad - 500 095.

Tel : (0) 040 24757370, 66662369 Fax : 040 24757370 e-mail : info@trimurthidrugs.com

Trimurthi Drugs & Pharmaceuticals Ltd. (6)

Quarterly Compliance Report on Corporate Governance.

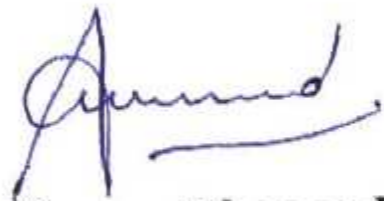
Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 31st March, 2013

| Particulars | Clause of Listing agreement | Compliance Status (Yes/No) | REMARKS |
|--|-----------------------------|----------------------------|---------|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (IA) | Yes | |
| (B) Non-executive Director's compensation & disclosures | 49 I(B) | Yes | |
| (C) Other provisions as to Board and Committees | 49 (IC) | Yes | |
| (D) Code of Conduct | 49 (ID) | Yes | |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | | Yes | |
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIB) | 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) | NA | |
| V. Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49 (IV A) | * Yes | |
| (B) Disclosure on Accounting period | 49(IV B) | * Yes | |
| (C) Board Disclosures | 49 (IV C) | * Yes | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | * Yes | |
| (E) Remuneration of Directors | 49 (IV E) | * Yes | |
| (F) Management | 49 (IV F) | * Yes | |
| (G) Shareholders | 49 (IV G) | * Yes | |
| V. CEO / CFO Certification | 49 (V) | * Yes | |
| VI. Report on Corporate Governance | 49 (VI) | * Yes | |
| VII. Compliance | 49 (VII) | Yes | |

* The necessary disclosures made in the 2011 – 12 Annual Report of the company

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.



Arvind Kumar Bhangadia
Managing Director