

Date : 12.01.2015

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

The Manager (Listing
Department)
The Ahmedabad Stock
Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad

To,
The Manager (Listing
Department)
The Madras Stock
exchange,
Chennai

Dear Sir,

**Sub: Corporate Governance Compliance Report for the quarter ended 31st
December, 2014.**

Please find enclosed herewith a Corporate Governance Compliance Report for the
quarter ended 31st December, 2014.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**



Arvind Kumar Bhangadia
Managing Director
DIN:00015838



Quarterly Compliance Report on Corporate Governance

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 31st December 2014

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 are made in the 2013-14 Annual Report of the company.

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Arvind Kumar Bhangadia
Managing Director
DIN:00015838

Trimurthi Drugs & Pharmaceuticals Ltd.

4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,
Hyderabad - 500 095, A.P., India
T: 040 2475 7370

W: www.trimurthigroup.com

CIN No: L67120TG1994PLC018956