

Date : 12.10.2015

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 30th September, 2015

Please find enclosed herewith a Corporate Governance Compliance Report for the quarter ended 30th September, 2015.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**


Arun Kumar Bhangadia
Managing Director
DIN:00021024



TRIMURTHI
GROUP

Quarterly Compliance Report on Corporate Governance

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 30th September 2015

| 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 Director's 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) | Yes | |
| 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 (IIC) | 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) | Yes | |
| VI. Risk Management | 49 (VI) | Yes | |
| VII Related Party Transactions | | Yes | |
| VIII. Disclosures | 49(VIII) | | |
| (A) Related party transactions | 49 (VIIA) | * Yes | |
| (B) Disclosure on Accounting period | 49(VIIB) | * Yes | |
| (C) Remuneration of Directors | 49 (VIIC) | * Yes | |
| (D) Management | 49 (VIID) | * Yes | |
| (E) Shareholders | 49 (VIIE) | * Yes | |
| (I) Proceeds from public issues ,rights issue, preferential issues, etc. | 49(VIII) | N.A | |
| XI. CEO / CFO Certification | 49 (IX) | * Yes | |
| X. Report on Corporate Governance | 49 (X) | * Yes | |
| XI. Compliance | 49 (XI) | Yes | |

* The necessary disclosures are made in the 2014-15 Annual Report of the company.

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED

Arun Kumar Bhangadia
Managing Director
DIN:00021024



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4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,
Hyderabad - 500 095, A.P., India

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CIN No: L67120TG1994PLC018956