

Transcorp International Limited
Script Code: 532410

Compliance Report on compliance of provisions of Clause No. 49 of Listing Agreement for the quarter ended 31st March 2014

No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	BOARD Of Directors	49 I		NIL
	(A) Composition of Board	49(IA)	YES	NIL
	(B) Non-Executive Directors' compensation disclosures	49(IB)	YES	NIL
	(C) Other provision as to Board and Committees	49(IC)	YES	NIL
	(D) Code Of Conduct	49(ID)	YES	NIL
II	Audit Committee	49 (II)	YES	NIL
	(A) Qualified & Independent Audit Committee	49(IIA)	YES	NIL
	(B) Meeting of Audit Committee	49(II B)	YES	NIL
	(c) Powers of Audit Committee	49(II C)	YES	NIL
	(D) Role of Audit Committee	49(II D)	YES	NIL
	(E) Review of information by Audit Committee	49(II E)	YES	NIL
III	Subsidiary Companies	49(III)	YES	NIL
IV	Disclosures	49(IV)		
	(A) Basis Of related party transactions	49(IVA)	N.A.	See Working Note 1
	(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	See Working Note 1
	(C) Board disclosure	49(IVC)	N.A.	See Working Note 1
	(D) Proceeds from public issue , rights issues, preferential issues etc.	49(IVD)	N.A.	See Working Note 1
	(E) Remuneration of Directors	49(IVE)	N.A.	See Working Note 1
	(F) Management	49(IVF)	N.A.	See Working Note 1
	(G) Shareholders	49(IVG)	N.A.	See Working Note 1
V	CEO/CFO Certification	49(V)	N.A.	See Working Note 1
VI	Report on Corporate Governance	49(VI)	N.A.	See Working Note 1
VII	Compliance	49(VII)	N.A.	See Working Note 1

Working Notes:-

Disclosure requirement are not applicable for this quarter. These will be done in due course at the time of preparation of Annual Report and 19th Annual General Meeting of the Company.

For Transcorp International Limited

Dilip Menwal
Company Secretary and Principal Officer (AMLC)



Date: 04.04.2014
Place: Jaipur