

Name of the Company: Technocraft Industries (India) Limited

Quarter ending on: June 30, 2015

	Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II	Board of Directors	49 (II)	Yes	
(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	Declarations pertaining to Financial Year 2014-15, received from the Board members and Senior Management personnel of the Company were placed before the Board Meeting held on May 27, 2015 and the declaration of MD/CEO will be annexed in the Annual Report of the Company for the year ended March 31, 2015 (to be published).
(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 (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	There is no material Non Listed Indian Subsidiary Company.
VI	Risk Management	49 (VI)	Yes	-
VII	Related Party Transactions	49 (VII)	Yes	-
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIIIA)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C)	Remuneration of Directors	49 (VIII C)	Yes	Disclosures regarding remuneration of Directors etc. pertaining to the year ended March 31, 2015 will be made in the Annual Report of the Company for the year ended March 31, 2015 (to be published).
(D)	Management	49 (VIII D)	Yes	Report pertaining to the year ended March 31, 2015 will be annexed in the Annual Report of the Company for the year ended March 31, 2015 (to be published).

(E)	Shareholders	49 (VIII E)	Yes	
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	NA	Not applicable for this quarter.
IX.	CEO/CFO Certification	49 (IX)	Yes	The Annual Certificate for the year ended March 31, 2015 was placed at the Board Meeting held on May 27, 2015.
X.	Report on Corporate Governance	49 (X)	Yes	Report of Corporate Governance for the year ended March 31, 2015 will be annexed to the Annual Report of the Company for the year ended March 31, 2015 (to be published)
XI.	Compliance	49 (XI)	Yes	Compliance Certificate for the year ended March 31, 2015 will be annexed to the Annual Report of the Company for the year ended March 31, 2015 (to be published)

For Technocraft Industries (India) Limited

**Sd/-
Neeraj Rai
Company Secretary**