

Name of the Company: Technocraft Industries (India) Limited

Quarter ending on: September 30, 2015

S. N.	Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.	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	-
(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 (VIII A)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C)	Remuneration of Directors	49 (VIII C)	Yes	-
(D)	Management	49 (VIII D)	Yes	-
(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	-
X.	Report on Corporate Governance	49 (X)	Yes	-
XI.	Compliance	49 (XI)	Yes	-

For Technocraft Industries (India) Limited

Sd/-

Neeraj Rai

Company Secretary