

Name of the Company: Technocraft Industries (India) Limited

Quarter ending on: March 31, 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 2013-14, received from the Board members and Senior Management personnel of the Company were placed before the Board and the declaration of MD/CEO was forms part of the Annual Report for the financial year 2013-2014. Declarations pertaining to Financial Year 2014-15 will be placed in the forthcoming Board meeting and MD/CEO declaration 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 pertaining to the year ended March 31, 2014 were made to the Annual Report of the Company for the year ended March 31, 2014. Disclosures 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 Financial Year ended March 31, 2014 was annexed to the Annual Report of the Company for the year ended March 31, 2014. 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 I)	NA	Not applicable for this quarter.
IX.	CEO/CFO Certification	49 (IX)	Yes	The Annual Certificate for the year ended March 31, 2014 was placed at the Board Meeting in which the accounts for the year ended March 31, 2014 were presented to the Board. The Annual Certificate for the year ending March 31, 2015 will be placed in the Board Meeting in which the accounts for FY 2014-15 will be presented to the Board.
X.	Report on Corporate Governance	49 (X)	Yes	Report of Corporate Governance for the year ended March 31, 2014 was annexed to the Annual Report of the Company for the year ended March 31, 2014. 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, 2014 was annexed to the Annual Report of the Company for the year ended March 31, 2014. 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**