



Regd. Office: 2 MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL, DRIVE-IN-ROAD, AHMEDABAD, Gujarat.

PHONE NO: 91-079-27434256

E-Mail: [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

CIN: L65910GJ1994PLC022833

OTL/LIST/ASE-BSE/CL49/QTL-REP/09-2015

DATE: 10<sup>th</sup> September 2015

To  
Sr.General Manager,  
Listing - Compy.Secy.  
The Stock Exchange, Ahmedabad.  
1st Floor, Kamdhenu Complex,  
Near Panjara Pole, Ambawadi,  
Ahmedabad: 380 015.

To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sirs,

**Sub:** Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended as on **30<sup>th</sup> September, 2015** duly signed by Directors.

**Ref:** (1) Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, we are Submitting herewith Quarterly Compliance report on Corporate Governance in prescribed format for **ORIENT TRADELINK LIMITED** for the Quarter ended on **30<sup>th</sup> September, 2015** in compliance to clause 49 of the Listing Agreement which is duly certified and signed Mr. Aushim Khetarpal, Managing Director of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours Faithfully,

**FOR ORIENT TRADELINK LIMITED**

ORIENT TRADE LINK LTD.

(Aushim Parshottam Khetarpal) Director

Managing Director

DIN: 00060319

Encl: Quarterly Compliance Report on Corporate Governance for the Quarter ended

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,  
Shahpur Jat Village, New Delhi-110016. Tel: 011-46563468/67



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30<sup>th</sup> September, 2015

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: ORIENT TRADELINK LIMITED

Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	-

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ORIENT TRADELINK LTD.  
*[Signature]*  
Direct



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Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any Subsidiary Company.
<b>VI. Risk Management</b>	49 (VI)	YES	-
<b>VII. Related Party Transactions</b>	49 (VII)	YES	APPROVED & NOTED BY BOARD AND AUDIT COMMITTEE
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	DISCLOSED IN THE ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	QUARTERLY RESULTS PUBLISHED IN NEWSPAPER AND UPLOADED ON BSE & COMPANY WEBSITE
(I) Proceeds from Public Issues, Rights Issue, Preferential Issues, etc	49 (VIII I)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	GIVEN IN THE ANNUAL REPORT
<b>X. Report on Corporate Governance</b>	49 (X)	YES	GIVEN IN THE ANNUAL REPORT
<b>XI. Compliance</b>	49 (XI)	YES	-

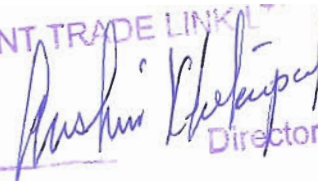
#### Disclosure under Clause 49(VIII A.1) of the Listing Agreement

The amount of transactions, from first day of current financial year to the end date of quarter for which report is being provided, with Related Parties doesn't exceed 10% of the Annual Consolidated Turnover of the Company as per the Last Audited Financial Statements as on March 31, 2015.

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ORIENT TRADE LINK LTD.  
  
 Director

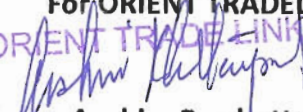


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For ORIENT TRADELINK LIMITED  
ORIENT TRADELINK LTD.  
  
Aushim Parshottam Khetarpal  
Director  
(Managing Director)  
(DIN: 00060319)

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