

OTL ORIENT TRADELINK LIMITED

Regd. Office: 2 Moonlight Complex, 4th Floor, Opp. Gurukul, Drive
In Road, Ahmedabad, Gujarat-380052

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ORIENT TRADELINK LIMITED
QUARTER ENDING ON : 31st DECEMBER, 2005
LISTING AT : THE STOCK EXCHANGE, AHMEDABAD
THE STOCK EXCHANGE, MUMBAI
SCRIPCODE : ASE: 35990 BSE: 531512
ISIN NUMBER : INE 681 D 01013

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I	Board Of Directors	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	YES	Since None of the Director is being paid any remuneration, thus the company has not disclosed
(C)	Other provisions as to Board & Committees	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
II	Audit Committee	49 (II)	YES	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power of Audit Committee	49 (IIC)	YES	
(D)	Role of Audit Committee	49 II(D)	YES	
(E)	Review of Information by Audit Committee	49 (IIE)	YES	
III	Subsidiary Companies	49 (III)	N.A.	NO SUBSIDIARY
IV	Disclosures	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IV A)	N.A.	NO TRANSACTION
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	YES	NO REMUNERATION IS PAID
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	PARTLY COMPLY
V	CEO / CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	PUBLISHED ANNUALLY, QUARTLY REPORT SUMMITTED STOCK EXCHANGES
VII	Compliance	49 (VII)	YES	PARTLY

DATE: 12th January, 2006

FOR ORIENT TRADELINK LIMITED

PLACE : AHMEDABAD

(HARSHAD C. SHAH)
DIRECTOR.

(AUSHIM P. KHETARPAL)
DIRECTOR & COMPLIANCE OFFICER