

# OTL ORIENT TRADELINK LIMITED

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

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OTL/LIST/ASE-BSE/CL49/QTL-REP/03-2014  
DATE: 10<sup>TH</sup> APRIL, 2014

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  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sirs,

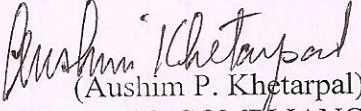
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the  
Quarter ended 31<sup>ST</sup> MARCH, 2014 duly signed by Directors.

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

With reference to the above mentioned subject matter, as desired by you we are Submitting herewith Quarterly Compliance report on Corporate Governance made out for the Quarter ended on 31<sup>ST</sup> MARCH, 2014 in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr Sunil Arora, Director and Mr. Aushim P. Khetarpal, Director and Compliance Officer of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
FOR ORIENT TRADELINK LIMITED,

  
(Aushim P. Khetarpal)  
DIRECTOR AND COMPLIANCE OFFICER

Encl: Quarterly Compliance Report on Corporate Governance for the  
Quarter ended 31<sup>ST</sup> MARCH, 2014

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In Road, Ahmedabad, Gujarat-380052

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ORIENT TRADELINK LIMITED  
QUARTER ENDING ON : 31<sup>ST</sup> MARCH, 2014  
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
<b>I</b>	<b>Board Of Directors</b>	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	YES	None of the Director is being paid any remuneration.
(C)	Other provisions as to Board & Committees	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
<b>II</b>	<b>Audit Committee</b>	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	
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	N.A.	NO SUBSIDIARY
<b>IV</b>	<b>Disclosures</b>	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	
<b>V</b>	<b>CEO / CFO Certification</b>	49 (V)	YES	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	PUBLISHED ANNUALLY, QUARTLY REPORT SUBMITTED TO STOCK EXCHANGES
<b>VII</b>	<b>Compliance</b>	49 (VII)	YES	

DATE: 10TH APRIL, 2014

FOR ORIENT TRADELINK LIMITED

PLACE : AHMEDABAD

  
(SUNIL ARORA)  
DIRECTOR.

  
(AUSHIM P. KHETARPAL)  
DIRECTOR & COMPLIANCE OFFICER