

OTL ORIENT TRADELINK LIMITED

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

OTL/LIST/ASE-BSE/CL49/QTL-REP/12-2013

DATE: 6TH January, 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,

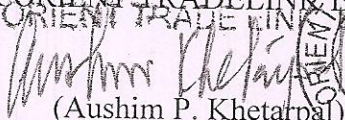
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the
Quarter ended **31ST DECEMBER, 2013** duly signed by Directors.

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 **31ST DECEMBER, 2013** in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Harshad C. Shah, Director and Director and Compliance Officer Mr. Aushim P. Khetarpal 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
FOR ORIENT TRADELINK LIMITED

(Aushim P. Khetarpal)

DIRECTOR AND COMPLIANCE OFFICER



Encl: Quarterly Compliance Report on Corporate Governance for the
Quarter ended **31ST DECEMBER, 2013**

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, 2013
 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			
(A)	Composition of Board	49 I	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IA) 49 (IB)	YES 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			
(A)	Qualified & Independent Audit Committee	49 (II)	YES	
(B)	Meeting of Audit Committee	49 (IIA)	YES	
(C)	Power of Audit Committee	49 (IIB)	YES	
(D)	Role of Audit Committee	49 (IIC)	YES	
(E)	Review of Information by Audit Committee	49 II(D)	YES	
III	Subsidiary Companies			
(A)	Disclosures	49 (III)	N.A.	NO SUBSIDIARY
(B)	Basis of related party Transaction	49 (IV)	YES	
(C)	Disclosure of Accounting Treatment	49 (IV A)	N.A.	NO TRANSACTION
(D)	Board Disclosures – Risk Management	49 (IV B)	YES	
(E)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV C)	YES	
(F)	Remuneration of Directors	49 (IV D)	N.A.	
(G)	Management	49 (IV E)	YES	NO REMUNERATION IS PAID
(H)	Shareholder	49 (IV F)	YES	
V	CEO / CFO Certification			
(A)	CEO / CFO Certification	49 (IV G)	YES	PARTLY COMPLY
VI	Report on Corporate Governance			
(A)	Report on Corporate Governance	49 (V) 49 (VI)	YES YES	PUBLISHED ANNUALLY, QUARTLY REPORT SUMMITTED STOCK EXCHANGES
VII	Compliance			
(A)	Compliance	49 (VII)	YES	PARTLY

DATE: 6TH JANUARY 2014

PLACE : AHMEDABAD

(HARSHAD C. SHAH)
DIRECTOR.

FOR ORIENT TRADELINK LIMITED
 For ORIENT TRADELINK LTD
 (AUSHIM P. KHETARPAL)
 DIRECTOR & COMPLIANCE OFFICER

Aushim Khetarpal