

SHREE NIDHI TRADING CO. LTD.

7, LYONS RANGE, 3RD FLOOR, ROOM NO. 9 & 10,
KOLKATA - 700001

Ref. No.....

22376938

Date.....

Date : 10.11.2010

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Sir,

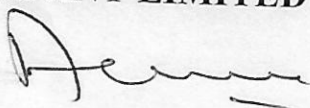
Sub : **Submission of Quarterly Compliance Report on Corporate Governance**

Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith the **Quarterly Compliance Report on Corporate Governance** for the quarter ended 30th September 2010.

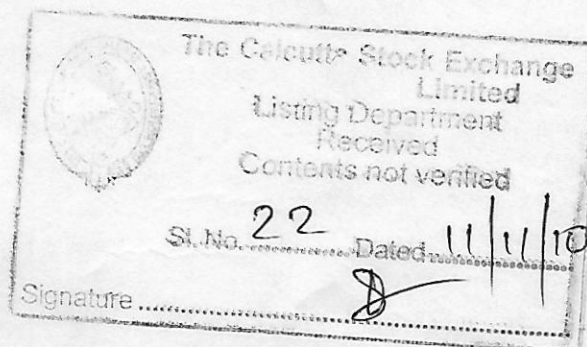
This is for your information and record.
Thanking you,

Yours faithfully.

For: **SHREE NIDHI TRADING COMPANY LIMITED**



DIRECTOR



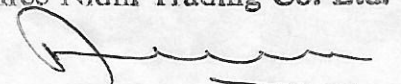
Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **SHREE NIDHI TRADING COMPANY LIMITED**

Quarter ending on: 30.09.2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from public issues, rights issues , preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
V. CEO/CFO Certification	49 V	YES	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	YES	

Shree Nidhi Trading Co. Ltd.


Director