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SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.
Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

10th October, 2015

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith copies of Compliance Report on Corporate Governance for the Quarter ended on 30th September, 2015 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.


Raj Kishor Chourasia
Company Secretary

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Shree Nidhi Trading Co. Limited

CIN: L67120WB1982PLC035305

Quarter ended on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	--
(B) Independent Directors	49 (IIA)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIB)	Yes	--
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	--
(E) Code of Conduct	49 (IID)	Yes	--
(F) Whistle Blower Policy	49 (IIE)	Yes	--
(G) Other provisions as to Board and Committees	49 (IIF)	Yes	--
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--
(B) Meeting of Audit Committee	49 (IIIA)	Yes	--
(C) Powers of Audit Committee	49 (IIIB)	Yes	--
(D) Role of Audit Committee	49 (IIIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IIID)	Yes	--
(F) Review of Information by Audit Committee	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee			
(A) Qualified & Independent Audit Committee	49 (IV)	Yes	--
(B) Meeting of Audit Committee	49 (IV)	Yes	--
(C) Powers of Audit Committee	49 (IV)	Yes	--
(D) Role of Audit Committee	49 (IV)	Yes	--
(E) Review of Information by Audit Committee	49 (IV)	Yes	--
V. Subsidiary Companies			
(A) Qualified & Independent Audit Committee	49 (V)	Yes	--
(B) Meeting of Audit Committee	49 (V)	Yes	--
(C) Powers of Audit Committee	49 (V)	Yes	--
(D) Role of Audit Committee	49 (V)	Yes	--
(E) Review of Information by Audit Committee	49 (V)	Yes	--
VI. Risk Management			
(A) Qualified & Independent Audit Committee	49 (VI)	Yes	--
(B) Meeting of Audit Committee	49 (VI)	Yes	--
(C) Powers of Audit Committee	49 (VI)	Yes	--
(D) Role of Audit Committee	49 (VI)	Yes	--
(E) Review of Information by Audit Committee	49 (VI)	Yes	--
VII. Related Party Transactions			
(A) Qualified & Independent Audit Committee	49 (VII)	Yes	--
(B) Meeting of Audit Committee	49 (VII)	Yes	--
(C) Powers of Audit Committee	49 (VII)	Yes	--
(D) Role of Audit Committee	49 (VII)	Yes	--
(E) Review of Information by Audit Committee	49 (VII)	Yes	--
VIII. Disclosures			
(A) Qualified & Independent Audit Committee	49 (VIII)	Yes	--
(B) Meeting of Audit Committee	49 (VIII)	Yes	--
(C) Powers of Audit Committee	49 (VIII)	Yes	--
(D) Role of Audit Committee	49 (VIII)	Yes	--
(E) Review of Information by Audit Committee	49 (VIII)	Yes	--
IX. Related Party Transactions			
(A) Qualified & Independent Audit Committee	49 (IX)	Yes	--
(B) Meeting of Audit Committee	49 (IX)	Yes	--
(C) Powers of Audit Committee	49 (IX)	Yes	--
(D) Role of Audit Committee	49 (IX)	Yes	--
(E) Review of Information by Audit Committee	49 (IX)	Yes	--
X. Related Party Transactions			
(A) Qualified & Independent Audit Committee	49 (X)	Yes	--
(B) Meeting of Audit Committee	49 (X)	Yes	--
(C) Powers of Audit Committee	49 (X)	Yes	--
(D) Role of Audit Committee	49 (X)	Yes	--
(E) Review of Information by Audit Committee	49 (X)	Yes	--
XI. Compliance			
(A) Qualified & Independent Audit Committee	49 (XI)	Yes	--
(B) Meeting of Audit Committee	49 (XI)	Yes	--
(C) Powers of Audit Committee	49 (XI)	Yes	--
(D) Role of Audit Committee	49 (XI)	Yes	--
(E) Review of Information by Audit Committee	49 (XI)	Yes	--

Date : 10.10.2015
Place : Kolkata

For Shree Nidhi Trading Co. Ltd.


Company Secretary