

**SHREE NIDHI TRADING CO. LTD.**

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

Ref. No.....

Phone : 2237 6938

Date.....

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

Date : 02.11.2012

Sir,

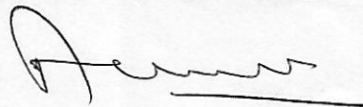
Sub : **Submission of Quarterly Compliance Report on Corporate Governance**

Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith the **Quarterly Compliance Report on Corporate Governance** for the quarter ended 30<sup>th</sup> September 2012.

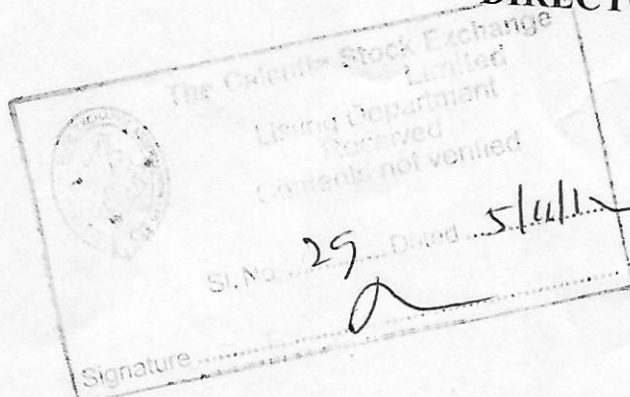
This is for your information and record.  
Thanking you,

Yours faithfully.

For: **SHREE NIDHI TRADING COMPANY LIMITED**



**DIRECTOR**



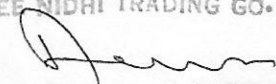
## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

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

Quarter ending on: 30.09.2012

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 III	N.A.	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 V	YES	
<b>VI. Report on Corporate Governance</b>	49 VI	YES	
<b>VII. Compliance</b>	49 VII	YES	

SHREE NIDHI TRADING CO. LTD.



Director