

SHREE NIDHI TRADING CO. LTD.

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

Ref. No.....

Phone : 2237 6938

Date.....

Date : 21.01.2013

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

Sir,

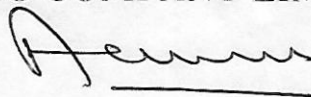
Sub : **Submission of Quarterly Compliance Report on Corporate Governance**

Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith the **Quarterly Compliance Report on Corporate Governance** for the quarter ended 31st December 2012.

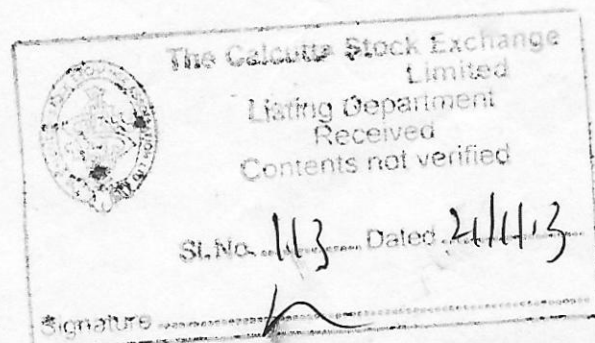
This is for your information and record.
Thanking you,

Yours faithfully.

For: **SHREE NIDHI TRADING COMPANY LIMITED**



DIRECTOR



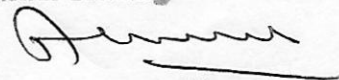
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUS 49 OF THE LISTING AGREEMENT.

Name of the Company:SHREE NIDHI TRADING COMPANY LIMITED

Quarter ending on:31.12.2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(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)	YES	
(D) Role of Audit Committee	49 II(D)	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 (IV A)	YES.	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	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