

Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,
Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640,
E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date: 07/07/2015

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub- Compliance of Clause 49 of Listing Agreement of M/s TIRTH PLASTIC LIMITED

Dear Sir,

Please find enclosed herewith a report on corporate governance for the quarter ended 30TH
JUNE, 2015 in Compliance of Clause 49 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, **TIRTH PLASTIC LIMITED**

A handwritten signature in black ink, appearing to read "Varis Doshi", is written over a horizontal line.

MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)

Quarterly Compliance Report on Corporate Governance

Name of the Company: **TIRTH PLASTIC LIMITED**
 Quarter ending on: **30TH JUNE, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non Executive Director's Compensation & Disclosures	49 (IIC)	NA	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transaction	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	No	Will be complied in Next Annual Report
X. Report on Corporate Governance	49 (X)	No	Will be complied in Next Annual Report
XI. Compliance	49 (XI)	No	Will be complied in Next Annual Report.

Place: AHMEDABAD
 Date: 07/07/2015

FOR, TIRTH PLASTIC LIMITED


 MR. VARIS DOSHI
 MG. DIRECTOR
 (DIN: 02963528)