

Date: 6/10/2015

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 SEPTEMBER, 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



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


Quarterly Compliance Report on Corporate Governance

Name of the Company: **TIRTH PLASTIC LIMITED**
 Quarter ending on: **30TH SEPTEMBER, 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)	N.A.	
(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)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	N.A.	
(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)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	Complied in Annual Report 2014-15

Place: AHMEDABAD
 Date: 6/10/2015

FOR, TIRTH PLASTIC LIMITED


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