

Quarterly Report on Compliance under Clause 49 of Listing Agreement

Name of the Company: Transcorp International Limited

Script Code: 532410

Quarter ended on 30th September, 2011

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	BOARD Of Directors	49 I		NIL
	(A) Composition of Board	49(IA)	YES	NIL
	(B) Non-Executive Directors' compensation disclosures	49(IB)	YES	NIL
	(C) Other provision as to Board and Committees	49(IC)	YES	NIL
	(D) Code Of Conduct	49(ID)	YES	NIL
II	Audit Committee	49 (II)	YES	NIL
	(A) Qualified & Independent Audit Committee	49(IIA)	YES	NIL
	(B) Meeting of Audit Committee	49(II B)	YES	NIL
	(c) Powers of Audit Committee	49(II C)	YES	NIL
	(D) Role of Audit Committee	49(II D)	YES	NIL
	(E) Review of information by Audit Committee	49(II E)	YES	NIL
III	Subsidiary Companies	49(III)	YES	NIL
IV	Disclosures	49(IV)		NIL
	(A) Basis Of related party transactions	49(IVA)	YES	See Working Note 1
	(B) Disclosure of Accounting Treatment	49(IV B)	YES	See Working Note 1
	(C) Board disclosure	49(IV C)	YES	See Working Note 1
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	NIL
	(E) Remuneration of Directors	49(IV E)	YES	See Working Note 1
	(F) Management	49(IV F)	YES	See Working Note 1
	(G) Shareholders	49(IV G)	YES	See Working Note 1
V	CEO/CFO Certification	49(V)	YES	See Working Note 1
VI	Report on Corporate Governance	49(VI)	YES	See Working Note 1
VII	Compliance	49(VII)	YES	See Working Note 1

Working Notes

The 16th Annual General Meeting of the Company was held on 28th July 2011 at Hyderabad and during the quarter all the disclosure requirement in the Annual Report were fulfilled.

Date : 01.10.2011

Place : Jaipur

For Transcorp International Limited

Dilip Kumar Morwal
Company Secretary & Compliance Officer