

Quarterly Report on Compliance under Clause 49 of Listing Agreement

Name of the Company: Transcorp International Limited
 Script Code: 532410
 Quarter ended on 31st December 2008

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 Committes	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(IIB)	YES	NIL
	(c) Powers of Audit Committee	49(IIC)	YES	NIL
	(D) Role of Audit Committee	49(IID)	YES	NIL
	(E) Review of information by Audit Committee	49(IIE)	YES	NIL
III	Subsidiary Companies	49(III)	Not Applicable	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(IVB)	NIL	NIL
	(C)Board disclosure	49(IVC)	YES	See Working Note 1
	(D)Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Not Applicable	NIL
	(E) Remuneration of Directors	49(IVE)	YES	See Working Note 1
	(F) Management	49(IVF)	YES	See Working Note 1
	(G)Shareholders	49(IVG)	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

- 1 On 30th July 2008 the Annual General Meeting of the Company for the financial year 2007-2008 was held and accordingly all the compliances related to disclosures etc. which are to be complied at the time of AGM was fully complied. Compliances related to disclosures in Annual Report had been done accordingly.

Date : 05.01.2009
 Place : Jaipur

For Transcorp International Limited


 Dilip Kumar Morwal
 Company Secretary & Compliance Officer