

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, 2011

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	<u>BOARD Of Directors</u>	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	<u>Audit Committee</u>	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	<u>Subsidiary Companies</u>	49(III)	YES	NIL
IV	<u>Disclosures</u>	49(IV)		NIL
	(A) Basis Of related party transactions	49(IV A)	N.A.	See Working Note 1
	(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	See Working Note 1
	(C)Board disclosure	49(IV C)	N.A.	See Working Note 1
	(D) Proceeds from public issues, rights issues, prudential issues etc.	49(IV D)	N.A.	NIL
	(E) Remuneration of Directors	49(IV E)	N.A.	See Working Note 1
	(F) Management	49(IV F)	N.A.	See Working Note 1
	(G) Shareholders	49(IV G)	N.A.	See Working Note 1
V	<u>CEO/CFO Certification</u>	49(V)	N.A.	See Working Note 1
VI	<u>Report on Corporate Governance</u>	49(VI)	N.A.	See Working Note 1
VII	<u>Compliance</u>	49(VII)	N.A.	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 hence these sub clauses are not applicable for this quarter.

Date : 07.01.2012

Place : Jaipur

For Transcorp International Limited

Dilip Kumar Morwal
Company Secretary & Compliance Officer