

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 2009

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
	Subsidiary Companies	49(III)	Not Applicable	NIL
IV	Disclosures	49(IV)		NIL
	(A) Basis Of related party transactions	49(IVA)	Not applicable for this quarter	See Working Note 1
	(B) Disclosure of Accounting Treatment	49(IVB)	Not applicable for this quarter	See Working Note 1
	(C) Board disclosure	49(IVC)	Not applicable for this quarter	See Working Note 1
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Not applicable for this quarter	See Working Note 1
	(E) Remuneration of Directors	49(IVE)	Not applicable for this quarter	See Working Note 1
	(F) Management	49(IVF)	Not applicable for this quarter	See Working Note 1
	(G) Shareholders	49(IVG)	Not applicable for this quarter	See Working Note 1
V	CEO/CFO Certification	49(V)	Not applicable for this quarter	See Working Note 1
VI	Report on Corporate Governance	49(VI)	Not applicable for this quarter	See Working Note 1
VII	Compliance	49(VII)	Not applicable for this quarter	See Working Note 1

Working Notes

- These compliances will be done at the time of next Annual General Meeting for the year 2009-2010 and while preparing the Annual Report for the same all the disclosure requirements will be fulfilled.

Date: 08.01.2010

Place : Jaipur

For Transcorp International Limited


Deep Kumar Morwal
Company Secretary & Compliance Officer