

Regd. Office: 2 Moonlight Complex, 4th Floor, Opp. Gurukul, Drive In Road,
Ahmedabad, Gujarat-380052. Tel:30025866

E-Mail: orient.tradelink@gmail.com Website: www.orienttradelink.in

OTL/LIST/ASE-BSE/CL49/QTL-REP/01-2015
DATE: 08TH JULY, 2014

To
Sr. General Manager,
Listing - Compy.Secy
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sirs,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the
Quarter ended 30TH JUNE, 2014 duly signed by Directors.

Ref: (1) Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, as desired by you we are Submitting herewith
Quarterly Compliance report on Corporate Governance made out for the Quarter ended on 30TH JUNE,
2014 in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr Sunil
Arora, Director and Mr. Aushim P. Khetarpal, Director and Compliance Officer of the Company which
please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

FOR ORIENT TRADELINK LIMITED,


For ORIENT TRADELINK LIMITED
Authorised Signatories
(Aushim P. Khetarpal)

DIRECTOR AND COMPLIANCE OFFICER

Encl: Quarterly Compliance Report on Corporate Governance for the
Quarter ended 30TH JUNE, 2014

ORIENT TRADELINK LIMITED

Corporate Office: 252-B, Prince Plaza 4th floor, Main Road, Sant Nagar,
East of Kailash, New Delhi-110065.Tel: 011-46563468/67

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ORIENT TRADELINK LIMITED
 QUARTER ENDING ON : 30ST JUNE, 2014
 LISTING AT : THE STOCK EXCHANGE, AHMEDABAD
 THE STOCK EXCHANGE, MUMBAI
 SCRIPCODE : ASE: 35990 BSE: 531512
 ISIN NUMBER : INE 681 D 01013

| No. | Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|-----|---|-----------------------------|----------------------------|---|
| I | Board Of Directors | 49 I | YES | |
| (A) | Composition of Board | 49 (IA) | YES | |
| (B) | Non- executive Director's compensation & disclosures | 49 (IB) | YES | None of the Director is being paid any remuneration. |
| (C) | Other provisions as to Board & Committees | 49 (IC) | YES | |
| (D) | Code of Conduct | 49 (ID) | YES | |
| II | Audit Committee | 49 (II) | YES | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) | Meeting of Audit Committee | 49 (IIB) | YES | |
| (C) | Power of Audit Committee | 49 (IIC) | YES | |
| (D) | Role of Audit Committee | 49 II(D) | YES | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | YES | |
| III | Subsidiary Companies | 49 (III) | N.A. | NO SUBSIDIARY |
| IV | Disclosures | 49 (IV) | YES | |
| (A) | Basis of related party Transaction | 49 (IV A) | N.A. | NO TRANSACTION |
| (B) | Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) | Board Disclosures – Risk Management | 49 (IV C) | YES | |
| (D) | Proceeds from public issues, right issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) | Remuneration of Directors | 49 (IV E) | YES | NO REMUNERATION IS PAID |
| (F) | Management | 49 (IV F) | YES | |
| (G) | Shareholder | 49 (IV G) | YES | |
| V | CEO / CFO Certification | 49 (V) | YES | |
| VI | Report on Corporate Governance | 49 (VI) | YES | PUBLISHED ANNUALLY, QUARTLY REPORT SUMMITTED TO STOCK EXCHANGES |
| VII | Compliance | 49 (VII) | YES | |

DATE: 08th July, 2014

PLACE : AHMEDABAD

FOR ORIENT TRADELINK LIMITED


(SUNIL ARORA)
DIRECTOR.

FOR ORIENT TRADELINK LIMITED

(AUSHIM P. KHETARPAL)
DIRECTOR & COMPLIANCE OFFICER

ORIENT TRADELINK LIMITED

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