

OTL ORIENT TRADELINK LIMITED

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ORIENT TRADELINK LIMITED
QUARTER ENDING ON : 31ST DECEMBER, 2011
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: 12TH JANUARY, 2012

FOR ORIENT TRADELINK LIMITED

PLACE : AHMEDABAD

SD/-
(HARSHAD C. SHAH)
DIRECTOR.

SD/-
(AUSHIM P. KHETARPAL)
DIRECTOR & COMPLIANCE OFFICER

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OTL/LIST/ASE-BSE/CL49/QTL-REP/12-2011

DATE: 12TH JANUARY, 2012

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 **31ST DECEMBER, 2011** 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 **31ST DECEMBER, 2011** in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Harshad C. Shah, Director and Director and Compliance Officer Mr. Aushim P. Khetarpal Director of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
FOR ORIENT TRADELINK LIMITED,

SD/-
(Aushim P. Khetarpal)
DIRECTOR AND COMPLIANCE OFFICER

Encl: Quarterly Compliance Report on Corporate Governance for the
Quarter ended **31ST DECEMBER, 2011**