

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

CIN: L65910GJ1994PLC022833

OTL/LIST/ASE-BSE/CL49/QTL-REP/09-2014
DATE: 11TH OCTOBER, 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,

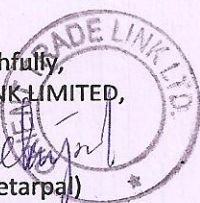
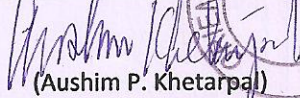
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the
Quarter ended 30TH SEPTEMBER, 2014 duly signed by Directors.

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 Following Quarter Ended on 30TH SEPTEMBER, 2014 in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Harshad C. Shah, 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,



(Aushim P. Khetarpal)
DIRECTOR AND COMPLIANCE OFFICER

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

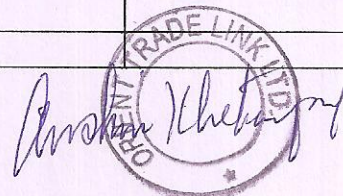
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Name of the Company: **ORIENT TRADELINK LIMITED**
Quarter ending on: **30TH SEPTEMBER, 2014**

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 Directors' Compensation & Disclosures	49 (IB)	YES	NONE OF THE DIRECTOR IS BEING PAID ANY REMUNERATION
(C) Other Provisions as to Board and 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) Powers 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 Transactions	49 (IV A)	N.A.	NO TRANSACTIONS
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	NO REMUNERATION IS PAID TO DIRECTORS
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	GIVEN IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	GIVEN IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	



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Notes:

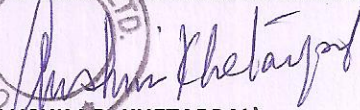
- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

DATE: 11TH OCTOBER, 2014

PLACE : AHMEDABAD



(SUNIL ARORA)
DIRECTOR.



FOR ORIENT TRADELINK LIMITED
(AUSHIM P. KHETARPAL)
DIRECTOR & COMPLIANCE OFFICER

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