

OTL ORIENT TRADELINK LIMITED

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

Name of the Company: **Orient Tradelink Limited**
Quarter ending on: **30th September 2009**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---|
| I Board of Directors | 49 I | Yes | |
| (A) Composition of Board | 49(IA) | No | Since the Company has only one Independent Director. Appropriate Structure of Corporate Governance has not followed |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | No | Since none of the Director is being paid any remuneration thus the Company has not Disclosed |
| (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) | No | Since the Company has only one Independent Director. Appropriate Structure of Corporate Governance has not followed |
| (B) Meeting of Audit Committee | | Yes | |
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIB) | 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. | |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of Related Party Transactions | 49 (IV A) | N.A. | |
| (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. | |

[Handwritten Signature]


Harshad Patel

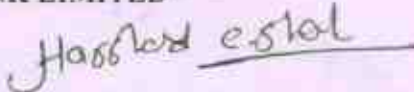
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|------------------------------------|-----------|-----|---|
| (E) Remuneration of Directors | 49 (IV E) | No | Since none of the Director is being paid any remuneration ,thus the Company has not Disclosed |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | |
| V.CEO/CFO Certification | 49 (V) | Yes | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | |
| VII Compliance | 49 (VII) | Yes | |

Note:

- 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.

For **ORIENT TRADELINK LIMITED**


Aushim P. Khetarpal
Compliance Officer


Harshad Patel

Directors

Date: 12.10.2009
Place: Ahmedabad