

# TIRUMALA SEUNG HAN TEXTILES LIMITED

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E-mail : tshtl@sify.com

# 4-1-969/1-2, 3rd Floor, Shankarlal Building, Abid Road, Hyderabad - 500 001.

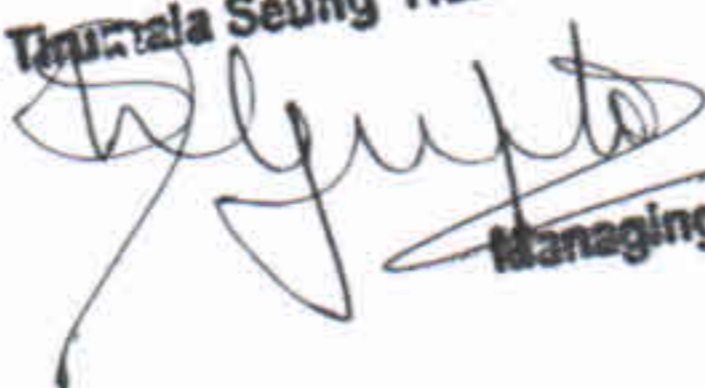
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2009.

Name of the Company : TIRUMALA SEUNG HAN TEXTILES LIMITED

Quarter Ended on : 30<sup>th</sup> JUNE, 2009

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	yes	
(C) Other provisions as to Board and Committees	49 (I C)	yes	
(D) Code of Conduct	49 (I D)	yes	Declaration by the CEO will be complied in the annual report 2009
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	yes	
<b>III. Subsidiary Companies</b>	49 (III)	N A	Company do not have any subsidiaries
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	yes	
(B) Board Disclosures	49 (IV B & C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N A	Company has not raised any money through public, rights or preferential issue during the year.
(D) Remuneration of Directors	49 (IV E)	No	will be complied in the annual report 2009
(E) Management	49 (IV F)	No	will be complied in the annual report 2009

For Tirumala Seung Han Textiles Limited

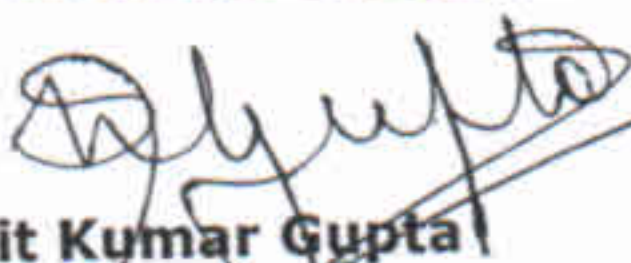


Managing Director

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
(F) Shareholders	49 (IV G)	No	will be complied in the annual report 2009
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	will be complied in the annual report 2009
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	will be complied in the annual report 2009
<b>VII. Compliance</b>	49 (VIII)	Yes	will be complied in the annual report 2009

Date: 12.07.2008  
Place: Hyderabad

For **Tirumala Seung Han Textiles Limited**

  
**Lalit Kumar Gupta**  
Managing Director

