

TIRUPATI TYRES LIMITED

Reg. Office: C-85 Phase-V, Focal Point, Ludhiana, Punjab
E mail Id: tirupatityres1988@gmail.com, Contact No. 0161- 2545237/ 09814440237
Website: www.tirupatityresltd.com.

5th April, 2014

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Near Polytechnic,
Opp. Shahajanand Arts & Com. College,
Ambavadi, Ahmedabad- 380015

Scrip Code: 61299

Dear Sir/Madam,

Sub: Compliance with the Clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance for the Quarter ended March 2014 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you:

Yours faithfully,
For Tirupati Tyres Limited


Director
Encl. As Above

CC to,

Ludhiana Stock Exchange Ltd. Feroze Gandhi Market, Ludhiana - Punjab	The Calcutta Stock Exchange Ltd. (30129) 7, Lyons Range Kolkata 700001	Delhi Stock Exchange Ltd (8553) Dse House, 3/1 Asaf Ali Road New Delhi-110002
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Quarterly Compliance Report on Corporate Governance

Name of the Company: TIRUPATI TYRES LIMITED
 Quarter ending on: March, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NA---
IV. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be complied with at the AGM
(C) Board Disclosures	49 (IV CB)	YES	Will be complied with at the AGM
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	Will be complied with at the AGM
(E) Remuneration of Directors	49 (IV E) *	YES	Will be complied with at the AGM
(F) Management	49 (IV F)	YES	Will be complied with at the AGM
(G) Shareholders	49 (IV G)	YES	Will be complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	Will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied with at the AGM

Date: 5th April, 2014
 Place: Ludhiana

For Tirupati Tyres Limited

P. R. 
 Director

