

TPI INDIA LIMITED

Office : 102, Atlanta, 10th Floor, Nariman Point, Mumbai - 400 021. INDIA.
Tel. : +91-22-2287 3078 • 2284 3293
E-mail : tpi@vsnl.com
CIN : L28129MH1982PLC026917

• Fax : +91-22-2287 4479
• Website : tpiindia.in



AN ISO 9001:2008
CERTIFIED COMPANY

Ref : TPI/ADM/BSE/3016/15-16

Date : 13.10.2015

The Bombay Stock Exchange Limited
P.J. Tower,
Fort,
Mumbai 400 001

Dear Sir,

Sub : Quarterly Clause 49 for the Quarter ended 30.09.2015

Ref : Scrip Code : 500421

Please find enclosed herewith the Quarterly Compliance for clause 49 of the Listing Agreement for the Quarter ended 30th September, 2015

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
MANAGING DIRECTOR
DIN - 02650644



Name of the Company : - TPI India Limited
 Quarter ending on : September, 2015

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
I Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IIC)	NA	No fees / compensation are paid to non-executive Director
(C) Other provisions as to Board and Committees	49(IID)	Yes	
(D) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
II Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee 49(IIC)	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(III)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration to Directors	49(VIIIC)	No	No remuneration is paid
(D) Management	49(VIIID)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(F) Proceeds from Public Issue, Right Issue & Preferential Issue	49(VIIIF)	NA	
IX CEO / CFO Certification	49(IX)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
X Report on Corporate Governance	49(X)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
XI Compliances	49(XI)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16

Place : Mumbai
 Date : 13.10.2015

for TPI India Limited

 Bharat C. Parekh
 COMPLIANCE OFFICER
 DIN - 02650644
