



**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **TRANS FINANCIAL RESOURCES LIMITED**

Quarter ending on: **30<sup>TH</sup> SEPTEMBER, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non Executive Director's Compensation & Disclosures	49 (IIC)	NA	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	N.A	
<b>VII. Related Party Transaction</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied in Annual Report 2014-15.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in Annual Report 2014-15.
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in Annual Report 2014-15.

PLACE: AHMEDABAD  
DATE: 06/10/2015

FOR, TRANS FINANCIAL RESOURCES LIMITED



*Handwritten Signature*  
**MR. JAIMINKUMAR SHAH**  
**DIRECTOR**  
(DIN: 06920281)

**Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.**  
**Ph. No. : 079 - 26402089, Email ID : tfrl4444@gmail.com Web Site : www.Transfinancialrtd.com**  
**CIN NO. : L65910GJ1994PLC022954**



Date: 06/10/2015

To,  
Gen. Manager (DCS)  
Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB- COMPLIANCE OF CLAUSE 49 OF LISTING AGREEMENT OF M/S TRANS FINANCIAL RESOURCES LIMITED**

Dear Sir,

Please find enclosed herewith a report on corporate governance for the quarter ended 30<sup>th</sup> September, 2015 in Compliance of Clause 49 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, TRANS FINANCIAL RESOURCES LIMITED**

**MR. JAIMINKUMAR SHAH**  
**DIRECTOR**  
**(DIN: 06920281)**

