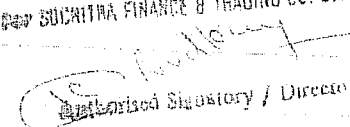


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		SUCHITRA FINANCE & TRADING CO LIMITED		
QUARTER ENDED ON		30.09.2010		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS			
	A COMPOSITION OF BOARD	49(IA)	YES	
	B NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NIL	NO COMPENSATION IS PAID TO NON EXECUTIVE DIRECTORS
	C INDEPENDENT DIRECTOR	49(IC)	YES	
	D BOARD PROCEDURE	49(ID)	YES	
	E CODE OF CONDUCT	49(IE)	YES	COMPLIED WITH
	F TERM OF OFFICE OF NON EXECUTIVE DIRECTORS	49(IF)	YES	
II	AUDIT COMMITTEE			
	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(IIB)	YES	
	C POWERS OF AUDIT COMMITTEE	49(IIC)	YES	
	D ROLE OF AUDIT COMMITTEE	49(IID)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIIE)	YES	
III	AUDIT REPORTS & AUDIT QUALIFICATIONS	49(III)	YES	
IV	WHISTLE BLOWER POLICY	49(IV)	NO	DUE TO SIZE AND NATURE OF BUSINESS
V	SUBSIDIARY COMPANIES	49(V)	N.A	
VI	DISCLOSURE OF CONTINGENT LIABILITIES	49(VI)	YES	
VII	DISCLOSURES			
	A BASIS OF RELATED PARTY TRANSACTION	49(VIIA)	YES	
	B BOARD DISCLOSURES	49(VIIB)	YES	
	C PROCEEDS FROM INITIAL PUBLIC OFFERINGS	49(VIIC)	N.A	
	D REMUNERATION OF DIRECTORS	49(VIID)	YES	NO REMUNERATION
	E MANAGEMENT	49(VIIE)	YES	
	F SHAREHOLDERS	49(VIIF)	YES	
VIII	CEO / CFO CERTIFICATION	49(VIII)	YES	DIRECTOR CERTIFICATIONS
IX	REPORT ON CORPORATE GOVERNANCE	49(IX)	YES	
X	COMPLIANCE	49(X)	YES	

For SUCHITRA FINANCE & TRADING CO. LTD

 Authorized Signatory / Director