

KINETIC TRUST LIMITED

Date: 3rdJanuary,2015

То

The Secretary
The Ludhiana Stock Exchange Association Ltd.
Feroze Gandhi Market
Ludhiana
Punjab

Subject: Quarterly Compliance Report on Corporate Governance

Ref: Kinetic Trust Limited

Dear Sir

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2014.

Thanking You

For Kinetic Trust Ltd.

Authorized Signatory

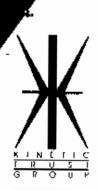
C.c.

 The Delhi Stock Exchange Association Ltd. DSE House 3/1, Asaf Ali Road New Delhi- 110002

 The Stock Exchange Mumbai PhirozeJeejeebhoy Towers
 25th Floor, Dalai Street
 Mumbai-400001

CORPORATE OFFICE: 1406, VIKRAM TOWER, 16 RAJENDRA PLACE, NEW DELHI - 110008. INDIA

PH.: 011-66402000-4 FAX : 25860460 E-MAIL : kintrust@gmail.com REGD OFFICE : 527R, City Tower, 2nd Floor, Model Town, LUDHIANA - 141002. (Pb.) INDIA



KINETIC TRUST LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: KINETIC TRUST LIMITED

Quarter ending on:31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks				
				I Board of Directors	49 1		
				(A) Composition of Board	49(1A)	Yes	-
B)Non-executive Directors'	49 (IB)	Yes	•				
compensation & disclosures							
(C) Other provisions as to Board and	49 (IC)	Yes	•				
Committees							
D) Code of Conduct	(49 (1D)	Yes	-				
II. Audit Committee	49 (II)		-				
(A)Qualified & Independent Audit	49 (IIA)	NA	-				
Committee							
(B)Meeting of Audit Committee	•	NA	-				
(C)Powers of Audit Committee 49 (IIC)	49 (IIB)	NA _	•				
(D)Role of Audit Committee	49 H(D)	NA	•				
(E)Review of Information by Audit	49 (IIE)	NA	-				
Committee							
III. Subsidiary Companies	49 (III)	NA	-				
IV. Disclosures	49 (IV)						
(A) Basis of related party transactions	49 (IV A)	Yes	•				
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	<u> </u>				
(C) Board Disclosures	49 (IV C)	NA	-				
(D) Proceeds from public issues, rights	49 (IV D)	NA	-				
issues, preferential issues etc.							
(E) Remuneration of Directors	49 (IV E)	NA	•				
(F) Management	49 (IV F)	Yes	-				
(G) Shareholders	49 (IV G)	Yes					
V.CEO/CFO Certification	49 (V)	Yes	-				
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next				
			annual report				
VII. Compliance	49 (VII)	Yes	Will be complied in the next				
			annual report				

For Kinetic Trust Limited

Authorized Signatory

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