



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 3022-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 8th October, 2015

To
General Manager,
Listing Operation,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam

In compliance with Clause 49 X of the Listing Agreement, please find enclosed herewith the Corporate Governance Compliance Report for the Quarter ended 30th September, 2015.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Ltd.

For TTI ENTERPRISE LTD

Chandni Jain

Company Secretary

Chandni Jain

Company Secretary.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement.

Name of the Company: TTI ENTERPRISE LIMITED

Quarter ending on: 30TH September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B)Independent Directors	49 (IIB)	Yes	
(C)Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(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	
III. Audit Committee	49 (III)	Yes	
(A)Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B)Meeting of Audit Committee	49 (IIIB)	Yes	
(C)Powers of Audit Committee 49	49 (IIIC)	Yes	
(D)Role of Audit Committee	49 (IIID)	Yes	
(E)Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	The Company has non-listed Indian Subsidiaries which are non-material as per the definition of Corporate Governance Code.
VI. Risk Management	49 (VI)	Yes	Clause 49 (VI) (C) is not applicable to the company.
VII. Related Party Transactions	49 (VII)	Yes	The Company has formulated the policy on materiality of related party transactions and on its dealings.
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49(VIIIA)	Yes	There is no material Related Party Transaction during the quarter. Relevant Disclosure will be made in the Annual Report for the F.Y. 2015-2016.

(B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	
(C) Remuneration of Directors	49(VIII C)	Yes	The Whole-Time Director is receiving remuneration from the Company and Other Directors are receiving sitting fees.
(D) Management	49(VIII D)	Yes	Relevant Disclosure will be made in the Annual Report for F.Y 2015-2016.
(E) Shareholders	49(VIII E)	Yes	Relevant Disclosure will be made in the Annual Report for F.Y 2015-2016
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	.
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	Relevant Disclosure will be made in the Annual Report for F.Y. 2015-2016.

For TTI Enterprise Ltd.

for TTI ENTERPRISE LTD

Chandni Jain

Company Secretary

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