



KUSHAL TRADELINK LTD.

CIN: L51909GJ2000PLC037472

Plot No. 43, B/s. Navneet Prakashan Press,
B/h. Govt. 'G' Colony, Sukhramnagar,
Gomtipur, Ahmedabad-380 023.
Phone : 22772991, Fax : 22782670
Email : kushaltradelink@kushaltradelink.com
website : www.kushaltradelink.com

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 07/01/ 2015

Sub: Corporate Governance Report as per Clause 52 of BSE SME Listing Agreement
Ref: BSE Scrip Code: 536170

Dear Sir,

Pursuant to Clause 52 of BSE SME Listing Agreement, please find herewith enclosed the Quarterly Compliance Report in the prescribed format for Quarter ended on 31st December, 2014.

Yours faithfully,
For Kushal Tradelink Limited



Sandeep Agrawal
(Managing Director)
(DIN: 00239648)



Name of Company: KUSHAL TRADELINK LIMITED
Quarter ended on: 31st December, 2014
BSE Scrip Code: 536170
BSE Scrip ID: KUSHAL
ISIN NO: INE647N01013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors			
(A) Composition of Board	52 (IA)	Yes	----
(B) Non-executive Directors' Compensation & disclosure	52 (IB)	Yes	----
(C) Other provisions as to Board and Committees	52 (IC)	Yes	----
(D) Code of Conduct	52 (ID)	Yes	----
II Audit Committee			
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	----
(B) Meeting of Audit Committee	52 (IIB)	Yes	----
(C) Powers of Audit Committee	52 (IIC)	Yes	----
(D) Role of Audit Committee	52 (IID)	Yes	----
(E) Review of Information by Audit Committee	52 (IIE)	Yes	----
III Subsidiary Companies	52 (III)	Yes	----
IV Disclosures			
(A) Basic of related party transactions	52 (IVA)	Yes	Disclosed in Annual Report of FY 2013-14
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Disclosed in Annual Report of FY 2013-14
(C) Board Disclosures	52 (IVC)	Yes	Disclosed in Annual Report of FY 2013-14
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	Yes	Disclosed in the Half Yearly Financials for half year ended as on 30.09.2014
(E) Remuneration of Directors	52 (IVE)	Yes	Disclosed in Annual Report of FY 2013-14
(F) Management	52 (IVF)	Yes	Disclosed in Annual Report of FY 2013-14
(G) Shareholders	52 (IVG)	Yes	Disclosed in Annual Report of FY 2013-14
V CEO/CFO Certification	52 (V)	Yes	Disclosed in Annual Report of FY 2013-14
VI Report on Corporate Governance	52 (VI)	Yes	Disclosed in Annual Report of FY 2013-14
VII Compliance	52 (VII)	Yes	Disclosed in Annual Report of FY 2013-14

FOR KUSHAL TRADELINK LIMITED


SANDEEP AGRAWAL
(MANAGING DIRECTOR)
(DIN: 00239648)