



TRANSPEK
FINANCE LIMITED

CIN - L65910GJ1991PLC015044

Ref: TFL/BSE/2015
12th October, 2015

To

1. The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001
2. The Managing Director
Vadodara Stock Exchange Limited
Sayajigunj
Vadodara-390005

Dear Sir,

Script Code: 532154

Subject: Quarterly Compliance Report on Corporate Governance

Name of the Company: TRANSPEK FINANCE LIMITED

Quarter ending on:

30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	-----
(A) Composition of Board	49 (IIA)	Yes	In existence. As on date there are total four directors, out of which one is promoter director, one whole time director and two are non-executive Independent Directors, constituting 50% of the total
(B) Independent Directors	49 (IIB)	Yes	Mrs. Menka Jha and Mr. Gaurang Sanghavi constitute Non-executive and Independent Directors



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(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Out of total four Directors, Mr. Deepak Raval is Whole Time Director. Rest of the Directors are Non-Executive Directors
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Being complied with
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct is formulated and already adopted by the Board. The respective declaration from the Directors towards compliance of the Code of Conduct pertaining to FY ended 31.03.2015 has already been received by the Company
(F) Whistle Blower Policy	49 (IIF)	Yes	In place
III. Audit Committee	49 (III)	Yes	-----
(A) Qualified & Independent	49 (IIIA)	Yes	In existence
(B) Meeting of Audit	49 (IIIB)	Yes	Being complied with
(C) Powers of Audit	49 (IIIC)	Yes	Well defined
(D) Role of Audit Committee	49 (IIID)	Yes	Well defined
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Being complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	In existence
V. Subsidiary Companies	49 (V)	NA	Company does not have any Subsidiary Company
VI. Risk Management	49 (VI)	Yes	In existence
VII. Related Party Transactions	49 (VII)		Being complied with
VIII. Disclosures	49 (VIII)	Yes	-----
(A) Related party transactions	49 (VIIIA)	Yes	There are no material related party transactions
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Required information is incorporated in the Annual Report 2014-15
(C) Remuneration of Directors	49 (VIII C)	Yes	Required information is incorporated in the Annual Report 2014-15



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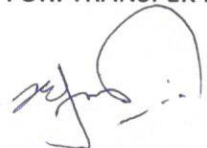
(D) Management	49 (VIII D)	Yes	Required information is incorporated in the Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	Required information is incorporated in the Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	Not Applicable
IX. CEO/CFO Certification	49 (IX)	Yes	Required information is incorporated in the Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Required information is incorporated in the Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	Required information is incorporated in the Annual Report 2014-15

Please take the above on your records and oblige.

Thanking you.

Yours faithfully,

FOR: TRANSPEK FINANCE LIMITED,



(Deepak Raval)
CS & Compliance Officer



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