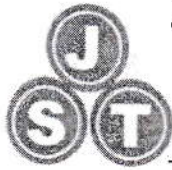


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## JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 ( Haryana) India

Phone : +95-129-2477800,2477806, Fax : +95-129-. CIN: L27104HR1970PLC005240

E-mail : jotindra@jotindra.com; Web-site: www.jstltd.com

09<sup>th</sup> October, 2014

To,  
The Secretary,  
Delhi Stock Exchange Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110 002.

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30<sup>th</sup> September, 2014.

Dear Sir,

In terms of the Clause No.49 of the Listing Agreement that the Company is having with your exchange, please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30<sup>th</sup> September, 2014 for taking the same on your record.

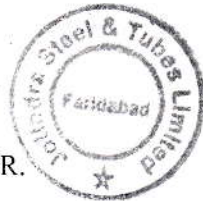
Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,  
for JOTINDRA STEEL & TUBES LTD.

*Rachna Mittal*

(RACHNA MITTAL)  
COMPLIANCE OFFICER.



Encl : as above

Name of the Company: JOTINDRA STEEL & TUBES LIMITED

Quarter ending on: 30/09/2014

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| <b>I Board of Directors</b>  | 49 I                        | Yes                      |         |
| (A) Composition of Board   | 49(IA)                      | Yes                      |         |
| (B) Non-executive Directors' Compensation & Disclosures                  | 49 (IB)                     | Yes                      |         |
| (C) Other Provisions as to Board and Committees                          | 49 (IC)                     | Yes                      |         |
| D) Code of Conduct   | (49 (ID)                    | Yes                      |         |
| <b>II. Audit Committee</b>   | 49 (II)                     | Yes                      |         |
| (A) Qualified & 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 II(D)                    | Yes                      |         |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | Yes                      |         |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | N.A.                     |         |
| <b>IV. Disclosures</b>   | 49 (IV)                     | Yes                      |         |
| (A) Basis of Related Party Transactions                                  | 49 (IV A)                   | Yes                      |         |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      |         |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      |         |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D)                   | N.A.                     |         |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      |         |
| (F) Management   | 49 (IV F)                   | Yes                      |         |
| (G) Shareholders   | 49 (IV G)                   | Yes                      |         |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                      |         |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | Yrs                      |         |
| <b>VII. Compliance</b>   | 49 (VII)                    | Yes                      |         |

For JOTINDRA STEEL & TUBES LTD.

*Rachna Mittal*  
( RACHNA MITTAL )  
COMPLIANCE OFFICER

