

07th July, 2015

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Subject: Clause 35 & Clause 49 for the Quarter ended 30th June, 2015

Name of the Company : Trident Tools Ltd
Scrip Code : 531972


Dear Sir,

We are enclosing herewith the Shareholding Pattern under Clause 35 of the Listing Agreement & Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30th June, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Trident Tools Ltd**

Ravi N Gupta


Ravi N Gupta
Managing Director

Encl: as above

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

Name of the Company: Trident Tools Ltd
Quarter ending on: 30th June, 2015
BSE Scrip Code: 531972

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(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	The Company has adopted the code of conduct for all the Board Member and the senior management of the company.
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has adopted the Whistle Blower Policy.
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the Audit Committee are conducted as per the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Company has complied the revised provisions of Clause 49 (IV).
V. Subsidiary Companies	49 (V)	N.A	No Subsidiary Companies
VI. Risk Management	49 (VI)	N.A	-
VII. Related Party Transactions	49 (VII)	N.A	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	



Ravi N Gupta

(C) Remuneration of Directors	49 (VIIC)	Yes	
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from public issues, right issue, preferential issues etc.	49 (VIIF)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16.
XI. Compliance	49 (XI)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16.

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For **Trident Tools Ltd**

Ravi N Gupta



Ravi N Gupta
Managing Director.