



TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E., I.D.A., Balanagar, Hyderabad, Andhra Pradesh, Pin - 500037 (INDIA), CIN: L26109AP1987PLC007306
Tel: +91-40 - 23070200/23070201, Fax: +91-40- 23070205, Email: investor@techtranindia.com, web site: www.techtranindia.com

October 15, 2014

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Quarterly report under Clause 49 of Listing Agreement

Ref: Scrip Code: 523455

With reference to the subject cited above, we hereby submit the Report on Corporate Governance as required to be submitted under Clause 49 of the Listing Agreement for the Quarter ended September 30, 2014.

Kindly take on record and do the needful.

Thanking you,

Yours faithfully,
For Techtran Polylenses Limited

Dr. Jayaram Chigurupati
Chairman





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REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : **TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)**
Quarter ending on : **September 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(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)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Will be complied in Annual Report 2014-15
(G) Shareholders	49 (IV G)	Yes	Will be complied in Annual Report 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in Annual Report 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in Annual Report 2014-15
VII. Compliance	49 (VII)	Yes	Will be complied in Annual Report 2014-15

Hyderabad
October 15, 2014

For Techtran Polylenes Limited


Dr. Jayaram Chigurupati
Chairman