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TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E. Balanagar I.D.A. (Behind Andhra Bank. Balanagar Branch) HYDERABAD - 500 037. A.P. (INDIA)

REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)

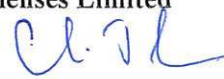
Quarter ending on : June 30, 2013

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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Complied in Annual Report for the FY 2012-13
(G) Shareholders	49 (IV G)	Yes	Complied in Annual Report for the FY 2012-13
V. CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report for the FY 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report for the FY 2012-13
VII. Compliance	49 (VII)	Yes	Complied in Annual Report for the FY 2012-13

Hyderabad
July 10, 2013



For Techtran Polylenes Limited


Dr. Jayaram Chigurupati
Chairman