

RAJKOT INVESTMENT TRUST LIMITED

13/01/2015

TO,
AHMEDABAD STOCK EXCHANGE LTD
KAMDHENU COMPLEX,
PANJRAPOLE, AMBAWADI,
AHMEDABAD- 380 015.

**Sub.: Quarterly Compliance Report for the Quarter ended on 31st December,
2014**

Ref.:- Clause 49

Dear Sir,

With reference to the above cited subject enclosed please find herewith Quarterly Compliance Report for the Quarter ended on 31st December, 2014 as required to be sent under Clause-49 of the Listing Agreement.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Rajkot Investment Trust Limited



(Vishwas Sharma)
Company Secretary & Compliance Officer



Encls: As above.

Quarterly Compliance Report on Corporate Governance

Name of the Company: RAJKOT INVESTMENT TRUST LIMITED

Quarter ending on: 31st December, 2014.


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	
(F) Whistle Blower Policy	49 (IIF)	Yes	Adopted
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(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	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transactions	49 (VII)	Yes	Adopted
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIIF)	Yes	Will be complied in the Annual Report
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report



X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For, **RAJKOT INVESTMENT TRUST LIMITED**

Date: 13/01/2015
Place: Ahmedabad


(Vishwas Sharma)
Company Secretary & Compliance Officer