



TIRTH
PLASTIC LIMITED

Gr. Flr., "Maha" Apartment, Nr. Vidyasagar School, Nr. S. P. Underbridge, Usmanpura,
AHMEDABAD - 380 014. Ph: (079)-27540385, 27510940. E-mail: tirthplastic@amou.com

Date:15/10/2011

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear sir,

Sub: -Compliance of Clause 49 of Listing Agreement

Please find enclosed herewith report on Corporate Governance for the quarter ended 30th September, 2011 in compliance of Clause 49 of Listing agreement.

You are requested to please take the same on your record.

Thanking You,

Yours Sincerely,

For **Tirth Plastic Ltd.**

Director

QUARTERLY REPORT ON CORPORATE GOVERNANCE

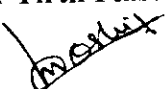
Name of the Company: TIRTH PLASTIC LIMITED.

Quarter ending on: 30TH September, 2011.

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remark
I. Board of Director	49I		
(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)		
(A) Qualified & Independent Audit committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Power of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	

III. Subsidiary Companies	49(III)	NO	
IV. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board disclosures	49(IVC)	N.A.	
(D) Proceeds from public Issues, rights issues, Preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of directors	49(IVE)	N.A.	
(F) Management	49(IVF)	YES	will be reported in annual report.
(G) Shareholders	49(IVG)	YES	will be reported in Annual report.
V. CEO/CFO Certificate	49(V)	YES	will be attached with Annual Report.
VI. Report of Corporate Governance	49(VI)	YES	will be Incorporated in Annual Report.
VII. Compliance	49(VII)	YES	regular every quarter.

For Tirth Plastic Ltd


 (Shri Varis Doshi)
 Mg. Director