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JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone : +95-129-2275612, 2275721 Fax : +95-129-2275689.
E-mail : jotindra@jotindra.com

09th July, 2011

To,
THE SECRETARY,
DELHI STOCK EXCHANGE LIMITED,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110 002.

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30th June, 2011.

Dear Sir,

In terms of the Clause No.49 of the Listing Agreement that the Company is having with your exchange, please find enclosed herewith in the prescribed format the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30th June, 2011 for taking the same on your record.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,
for JOTINDRA STEEL & TUBES LTD.

(O.P. BHARDWAJ)
COMPLIANCE OFFICER.



Encl : as above

NOTE : Post Confirmation copy of the mail sent on 12th July, 2011, at 3.32 P.M. at "thani.n@dseindia.org.in" Copy of the mail enclosed.

Delhi Office : 402, C-1, Rajiv Tower, 43, Nehru Place, New Delhi-110 019, India. P. : +91-11-26221934, +91-11-26414057 Fax : +91-11-26234244.
MANUFACTURERS & EXPORTERS OF : BLACK & G.I. STEEL & TUBES
: M.S. CASTING, ALUMINUM STEEL CASTINGS & SPECIAL CASTING.

Name of the Company: M/s JOTINDRA STEEL & TUBES LTD.

Quarter Ending on: 30th June, 2011

| | Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remark |
|--------------|--|-----------------------------|----------------------------|--------|
| | 1. | 2. | 3. | 4. |
| I. | Board of Directors | 49(1) | Yes | |
| (A) | Composition of Board | 49(1A) | Yes | |
| (B) | Non-executive Directors' compensation & disclosure | (1B) | Yes | |
| (C) | Independent Director | (1C) | Yes | |
| (D) | Board Procedure | 49(1D) | Yes | |
| (E) | Code of Conduct | 49(1E) | Yes | |
| (F) | Term of Office of Non-executive Directors | 49(1F) | Yes | |
| II. | Audit Committee | 49(II) | Yes | |
| (A) | Qualified Independent Audit Committee | 49 (IIA) | Yes | |
| (B) | Meeting of Audit Committee | 49(II B) | Yes | |
| (C) | Powers of Audit Committee | 49(II C) | Yes | |
| (D) | Role of Audit Committee | 49(II D) | Yes | |
| (E) | Review of information by Audit committee | 49 (II E) | Yes | |
| III. | Audit Reports and Audit Qualifications | 49 (III) | N.A. | |
| IV. | Whistle Blower Policy | 49 (IV) | Yes | |
| V | Subsidiary Companies | 49 (V) | N.A. | |
| VI. | Disclosure of the contingent liabilities | 49 (VI) | Yes | |
| VII. | Disclosures | 49(VII) | Yes. | |
| (A) | Basis of related party transactions | 49 (II A) | Yes | |
| (B) | Board Disclosures | (VII B) | Yes | |
| (C) | Proceeds from initial Public Offerings | 49 (VII C) | N.A. | |
| (D) | Remuneration of Directors | 49(VII D) | Yes | |
| (E) | Management | (VII E) | Yes | |
| (F) | Shareholders | 49 (VII F) | Yes | |
| VIII. | CEO/CFO Certification | 49 (VIII) | Yes | |
| IX. | Report on Corporate Governance | 49(IX) | Yes. | |
| X. | Compliance | 49(X) | Yes | |

For JOTINDRA STEEL & TUBES LTD.

(O.P. BHARDWAJ)
COMPLIANCE OFFICER

