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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

9th July, 2013

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, 2013.

Dear Sir,

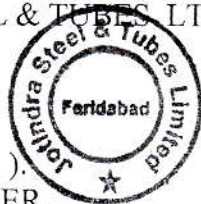
In terms of the Clause No.49 of the Listing Agreement that the Company is having with your exchange. Please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30th June, 2013 for taking the same on your record.

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

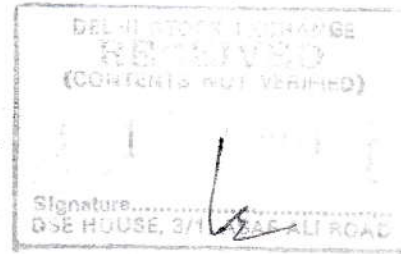
Thanking you,

Yours faithfully,
for JOTINDRA STEEL & TUBES LTD.

Rachna Mittal



(RACHNA MITTAL),
COMPLIANCE OFFICER



Incl : as above

Delhi Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, India. Ph.: +91-11-26221934,+91-11-26414057 Fax : +91-11-26234244

MANUFACTURERS & EXPORTERS OF :BLACK & G.I. STEEL TUBES

: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING.

मुख्यमंत्री
आयोजित
के पूर्व
रु का ल

Name of the Company: M/s **JOTINDRA STEEL & TUBES LTD.**
 Quarter Ending on: **30th June, 2013**

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

For JOTINDRA STEEL & TUBES LTD.

Rachna Mittal
 (RACHNA MITTAL)
 COMPLIANCE OFFICER

