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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 October, 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 September, 2013.

Dear Sir,

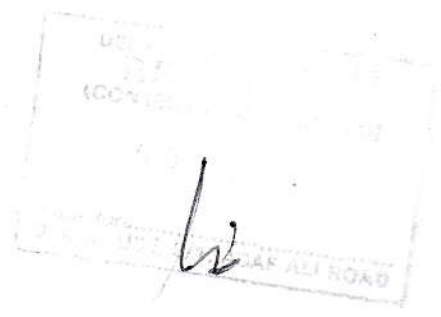
In terms of the Clause No.49 of the Listing Agreement that the Company is having with your exchange, please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30th September, 2013 for taking the same on your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



Encl : as above

Name of the Company: M/s JOTINDRA STEEL & TUBES LTD.
 Quarter Ending on: 30th September, 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) (1B) | Yes Yes | |
| (C) | Independent Director | | | |
| (D) | Board Procedure | (1C) | Yes | |
| (E) | Code of Conduct | 49(1D) | Yes | |
| (F) | Term of Office of Non-executive Directors | 49(1E) 49(1F) | Yes Yes | |
| II. | Audit Committee | | | |
| (A) | Qualified Independent Audit Committee | 49(II) | Yes | |
| (B) | Meeting of Audit Committee | 49 (IIA) | Yes | |
| (C) | Powers of Audit Committee | 49(II B) | Yes | |
| (D) | Role of Audit Committee | 49(II C) | Yes | |
| (E) | Review of information by Audit committee | 49 (II D) | 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.

Rachna Mittal
 (RACHNA MITTAL)
 COMPLIANCE OFFICER

