



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

ofc
April
January, 2012

THE SECRETARY,
DELHI STOCK EXCHANGE LIMITED,
Exchange 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 31st March, 2012.

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 31st March, 2012 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

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.

Name of the Company: M/s **JOTINDRA STEEL & TUBES LTD.**
 Quarter Ending on: **31st March, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1.	2.	3.	4.
Board of Directors	49(1)	Yes	
Composition of Board	49(1A)	Yes	
Non-executive Directors' compensation & disclosure	(1B)	Yes	
Independent Director	(1C)	Yes	
Board Procedure	49(1D)	Yes	
Code of Conduct	49(1E)	Yes	
Term of Office of Non-executive Directors	49(1F)	Yes	
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	
Audit Reports and Audit Qualifications	49 (III)	N.A.	
Whistle Blower Policy	49 (IV)	Yes	
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

