

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

CORP. OFF.: 12/2 AJANTA COMMERCIAL CENTRE, A WING, 4TH FLOOR,
INCOME TAX, AHMEDABAD - 380 014.

E-MAIL ID: bronzetradinglimited@gmail.com; PH NO. +9179-48008630.

WEBSITE: bronzetrading.co.in

Date: 14th October 2015

To,
Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
New Delhi-110002

**SUB : SUBMISSION OF CORPORATE GOVERNANCE REPORT PURSUANT TO CLAUSE 49
OF LISTING AGREEMENT FOR QUARTER ENDED ON 30TH SEPTEMBER, 2015**

Dear Sir,

With reference to the above captioned subject, please find attached herewith the corporate governance report under clause 49 of listing agreement of BRONZE TRADING LIMITED for quarter ended on 30th September, 2015.

You are requested to take it on your record.

Thanking you.

Yours Faithfully

For, BRONZE TRADING LIMITED



RAJENDRA DAHYALAL PATHAK

DIRECTOR

DIN NO.: 06809464

ENCL: AS ABOVE

REGD. OFF.: SCO 2 MADHYA MARG, SECTOR 26, CHANDIGARH - 160 019.

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
(CLAUSE 49) Quarter Ending On : 30.09.2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes /no/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Directors	49(IIB)	YES	----
(C) Non- Executive Directors' compensation & disclosures	49(IIC)	YES	----
(D) Other provisions as to Board and Committees	49(IID)	YES	----
(E) Code of Conduct	49(IIE)	YES	----
(F) Whistle Blower Policy	49(IIF)	YES	----
III. Audit Committee	49(III)		----
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	----
(B) Meeting of Audit Committee	49(IIIB)	YES	----
(C) Powers of Audit Committee	49(IIIC)	YES	----
(D) Role of Audit Committee	49(IIID)	YES	----
(E) Review of Information by Audit Committee	49(IIIE)	YES	----
IV. Nomination Remuneration Committee	49(IV)	YES	----
V. Subsidiary Companies	49(V)	N.A	----
VI. Risk Management	49(VI)	YES	-----
VII. Related Party Transactions	49(VII)	NA	----
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	---
(C) Remuneration of Directors	49(VIIIC)	YES	---
(D) Management	49(VIIID)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
(E) Shareholders	49(VIIIE)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

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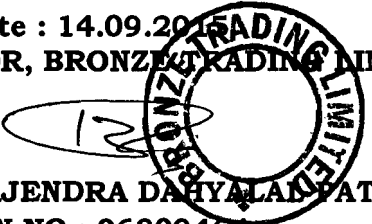
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(F) Proceeds public issues, rights issues, preferential issues etc.	49(VIIF)	NA	---
IX. CEO/CFO Certification	49(IX)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
XI. Compliance	49(XI)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

Date : 14.09.2015
FOR, BRONZE TRADING LIMITED


RAJENDRA DATYALAN PATHAK
DIN NO.: 06809464
DIRECTOR