

TUTICORIN ALKALI CHEMICALS AND FERTILISERS LIMITED

Registered and Principal Office, SPIC House, 88, Mount Road, Guindy, Chennai – 600 032

SCRIP CODE NO.506808 – CIN L24119TN1971PLC006083

QUARTERLY COMPLIANCE REPORT - QUARTER ENDED ON 30.06.2014

| Sl. No | Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|-------------|---|-----------------------------|----------------------------|--|
| I. | Board of Directors | 49 I | | |
| A) | Composition of Board | 49 (I A) | Yes | ---- |
| B) | Non-Executive Directors' Compensation & Disclosures | 49 (1 B) | Yes | Non-Executives are being paid only Sitting Fees. |
| C) | Other provisions as to Board & Committees | 49 (I C) | Yes | ---- |
| D) | Code of Conduct | 49 (I D) | Yes | ---- |
| II. | Audit Committee | 49 II | | |
| A) | Qualified & Independent Audit Committee | 49 (II A) | Yes | ---- |
| B) | Meeting of Audit Committee | 49 (II B) | Yes | ---- |
| C) | Powers of Audit Committee | 49 (II C) | Yes | ---- |
| D) | Role of Committee | 49 (II D) | Yes | ---- |
| E) | Review of Information by Audit Committee | 49 (IIE) | Yes | ---- |
| III. | Subsidiary Companies | 49 (III) | NO | The Company do not have subsidiary |

| | | | | Company |
|------------|---|-----------|-----|--|
| IV. | <i>Disclosures</i> | 49 IV | | |
| A | Basis of related party transactions | 49 (IV A) | Yes | ----- |
| B | Disclosure of Accounting Treatment | 49(IV B) | Yes | |
| C | Board Disclosures | 49 (IV C) | Yes | ----- |
| D | Proceeds from public issues, rights issues, preferential issues, etc. | 49 (IV D) | No | During the year the Company has not come out with issue of capital |
| E | Remuneration of Directors | 49 (IV E) | Yes | ----- |
| F | Management | 49 (IV F) | Yes | Complied with during AGM in the Annual Report |
| G | Shareholders | 49 (IV G) | Yes | Complied |
| V. | <i>CEO/CFO Certification</i> | 49 (V) | Yes | Do |
| VI. | Report on Corporate Governance | 49 (VI) | Yes | Do |
| VII. | <i>Compliance</i> | 49 (VII) | Yes | Do |