

12th July, 2013

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir

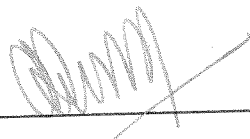
Sub: Quarterly Compliance Report on Corporate Governance – 30.06.2013

We have enclosed a Quarterly Compliance Report on Corporate Governance under clause 49 of the listing agreement for the quarter ended 30.06.2013.

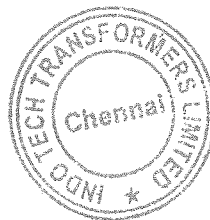
This is for your information and record.

Yours faithfully,

For Indo-Tech Transformers Limited



Company Secretary & Compliance Officer



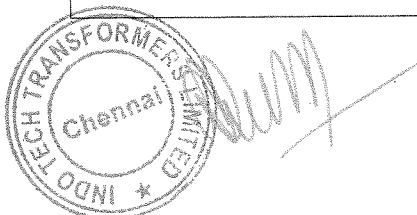
Indo Tech Transformers Limited
DP 14-19 & 36, SIDCO Industrial Estate,
Thirumazhisai, Chennai - 600 124, India
Phone : + 91 (0) 44 - 3028 9830 / 833 / 836
Fax : +91 (0) 44 - 3028 9874
info@prolec-GEIndia.com
www.prolecge.in

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : INDO TECH TRANSFORMERS LIMITED

QUARTER ENDING ON : 30.06.2013

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors compensation & disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of conduct	49(ID)	Yes	-
II. 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	-
III. Subsidiary Companies	49(III)	Not applicable	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	Will be complied in the next Annual report



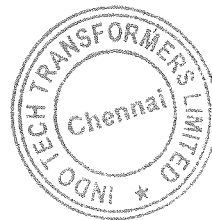
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Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the next Annual report
(C) Board disclosures	49 (IV C)	Yes	Will be complied in the next Annual report
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49(IV D)	Not applicable	Will be complied in the next Annual report
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual report
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual report
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual report
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the next Annual report
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied in the next Annual report
VII. Compliance	49(VII)	Yes	Will be complied in the next Annual report

For Indo-Tech Transformers Limited



Company Secretary & Compliance Officer



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