SHREE NIDHI TRADING CO. LTD.

7, LYONS RANGE, 3RD FLOOR, ROOM NO. 9 & 10,
K O L K A T A - 7 0 0 0 0 1

Ref. No.................

Date.......................

Date : 14.01.2011

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Sir,

Sub : **Submission of Quarterly Compliance Report on Corporate Governance**
      For the Quarter ended : 31/12/2010
Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith the
Quarterly Compliance Report on Corporate Governance for the quarter ended
31st December 2010.
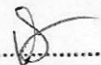
This is for your information and record.
Thanking you,

Yours faithfully.
For :
SHREE NIDHI TRADING CO. LTD.

DIRECTOR

Quarterly Compliance Report on Corporate Governance Under Clause 49 of The Listing Agreement

Name of the Company: **SHREE NIDHI TRADING CO. LTD.**

Quarter ending on: **31/12/2010**

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)	N.A.	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from public issues, rights issues , preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	NO	Will be complied with at the AGM
(F) Shareholders	49 (IVF)	NO	Will be complied with at the AGM
V. CEO/CFO Certification	49 V	NO	Will be complied with at the AGM
VI. Report on Corporate Governance	49 VI	NO	Will be complied with at the AGM
VII. Compliance	49 VII	NO	Will be complied with at the AGM

Shree Nidhi Trading Co. Ltd.