

PH TRADING LIMITED
PODDAR POINT, B BLOCK 10TH FLOOR
113 PARK STREET, KOLKATA-700016
CIN-L51109WB1982PLC035011
PH: 033-40675050
GST NO. : 19AAACL4603M1ZE

Date : 15/05/2020

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dala Street Mumbai -400001
Script Code : 512026

The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata -700001

Dear Sir/Madam,

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 31/03/2020, duly signed by a Practising Company Secretary, Rajan Singh, 322, Shastrinagar, Konnagar, PO -Bara Bahera, Dist : Hoogly-712246, West Bengal.

Please find the same enclosed for your ready reference.

Thanking you ,
Yours faithfully
For PH TRADING LIMITED

Vritti Todi Choudhary
Vritti Todi Choudhary
Company Secretary and Compliance Officer

Encl: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company: PH TRADING LIMITED

Quarter ending on: 31st March 2020

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
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 and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	No	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes will be disclosed in annual report	
(A) Related party transactions	49 (VIIIA)	Yes will be disclosed in annual report	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes will be disclosed in annual report	
(C) Remuneration of Directors	49 (VIIIC)	Yes will be disclosed in annual report	
(D) Management	49 (VIIID)	Yes will be disclosed in Annual report	
(E) Shareholders	49 (VIIIE)	Yes	
(I) Proceeds from public issues, rights, preferential issue etc	49 (VIII I)	Yes	

RAJAN SINGH
PRACTISING COMPANY SECRETARIES
No. 1559
KOLKATA



RAJAN SINGH
PRACTISING COMPANY SECRETARIES

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
IX. CEO/CFO Certification	49 (IX)	Will be complied in annual report	
X. Report on Corporate Governance	49 (X)	Will be complied in annual report	
XI. Compliance	49 (XI)	Yes - Will be complied in annual	

Rajan Singh
RAJAN SINGH
Practising Company Secretary
C.P. No. 13599



Rajan Singh
Practising Company Secretary
Membership Number: F10541
CP Number: 13599

Place: Konnagar
Date: 14/05/2020

UDIN : A034691B000241876