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PH TRADING LIMITED
PODDAR POINT, 'B' BLOCK, 10TH FLOOR,
113, PARK STREET, KOLKATA - 700 016
CIN No. : L51109WB1982PLC035011

15th July 2020

The Dy. General Manager & Asst. General Manager,
Listing Compliance
Bombay Stock Exchange Ltd.,
25, P. J. Tower, 25th floor
Dalal Street
Mumbai- 400 001

Dear Sir,

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 30/06/2020, duly signed by a Practicing 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 Ltd.,

For PH TRADING LTD.

Himatsingka
Director

Encl: as above



Name of the Company: PH TRADING LIMITED

Quarter ending on: 30th June 2020

Particulars	Clause Listing	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 & disclosure	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	
(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 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIIF)	Yes	
IX. CEO/CFO Certification	49 (IX)	No	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

CS Rajan Singh

Practising Company

Membership No. 541

COP No: 13599

Place: Kolkata

Date: 15th July 2020

UDIN-F010541B000455128

