

SIRHIND ENTERPRISES LIMITED

7TH FLOOR, SHALIN, ASHRAM ROAD,
AHMEDABAD, 380009.

24th July 2010

To, Dy. Gen. Manager (CRD)
The Stock Exchange Mumbai,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Respected Sir,

Subject: Corporate Governance Report

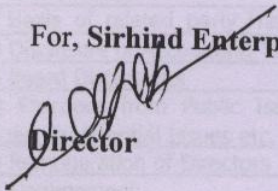
We are herewith submitting the Corporate Governance Report on a quarterly basis as required under Clause - 49 of Listing Agreement for the period 1st October, 2008 to 31st December, 2008.

Kindly receive the same and update your Records.

Thanking You,

Yours Faithfully,

For, Sirhind Enterprises Limited


Director

For SIRHIND ENTERPRISES LIMITED

DIRECTOR

SIRHIND ENTERPRISES LIMITED

7TH FLOOR, SHALIN, ASHRAM ROAD,
AHMEDABAD, 380009.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SIRHIND ENTERPRISES LIMITED
Quarter ending on : 31st December, 2008

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' Componsation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	No	
II. AUDIT COMMITTEE	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	No	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	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 Transaction	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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	No	
VI. Report on Corporate Governance	49 (VI)	No	
VII. Compliance	49 (VII)	Yes	

For, SIRHIND ENTERPRISES LIMITED


DIRECTOR