

4-1-969/1-2, 3rd Floor, Shankarlal Building, Abid Road, Hyderabad - 500 001.

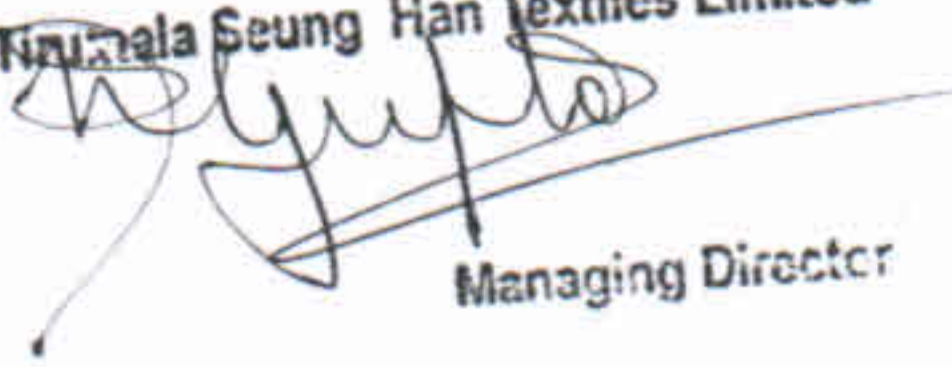
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31st December, 2008.

Name of the Company : TIRUMALA SEUNG HAN TEXTILES LIMITED

Quarter Ended 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 (I A)	No	Company being sick Company could not comply
(B) Non-executive Directors' compensation & disclosures	49 (I B)	No	Company being sick Company could not comply
(C) Other provisions as to Board and Committees	49 (I C)	No	Company being sick Company could not comply
(D) Code of Conduct	49 (I D)	No	Company being sick Company could not comply
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	No	Company being sick Company could not comply
(B) Meeting of Audit Committee	49 (II B)	No	Company being sick Company could not comply
(C) Powers of Audit Committee	49 (II C)	No	Company being sick Company could not comply
(D) Role of Audit Committee	49 (II D)	No	Company being sick Company could not comply
(E) Review of Information by Audit Committee	49 (II E)	No	Company being sick Company could not comply
III. Subsidiary Companies	49 (III)	N A	Company do not have any subsidiaries
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	No	Company being sick Company could not comply
(B) Board Disclosures	49 (IV B & C)	No	Company being sick Company could not comply
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N A	Company has not raised any money through public, rights or preferential issue during the year.
(D) Remuneration of Directors	49 (IV E)	No	Company being sick Company could not comply

For TIRUMALA SEUNG HAN Textiles Limited


Managing Director

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(E) Management	49 (IV F)	No	Company being sick Company could not comply
(F) Shareholders	49 (IV G)	No	Company being sick Company could not comply
V. CEO/CFO Certification	49 (V)	No	Company being sick Company could not comply
VI. Report on Corporate Governance	49 (VI)	No	Company being sick Company could not comply
VII. Compliance	49 (VIII)	No	Company being sick Company could not comply

Date: 13.01.2009
Place: Hyderabad

For **Tirumala Seung Han Textiles Limited**

Lalit Kumar Gupta
Managing Director

