

INTEGRATED THERMOPLASTICS LIMITED

Regd. Office: Sy.No.375, Manoharabad (V), Toopran (M),
Medak Dt. – 502334, Andhra Pradesh.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : INTEGRATED THERMOPLASTICS LIMITED
Quarter ending on : 30.06.2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	--
(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)	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	Company does not have any subsidiary Companies
IV. Disclosures	49 (IV)	Yes	--
(A) Basis of related party transactions	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	There were no public issues, right issues, preferential issues etc.,
(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)	Yes	Will be complied at the time approval of the Annual Account of the Company.
VI. Report on Corporate Governance	49 (VI)		Will be complied in the next Annual report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual report

For INTEGRATED THERMOPLASTICS LIMITED

MANAGING DIRECTOR

Place: Hyderabad
Date: 04.07.2011

INTEGRATED THERMOPLASTICS LIMITED

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Date: 04.07.2011

**The Manager
DCS-CRD
The Bomabay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.**

Dear Madam/Sir,

**SUB.: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER
ENDING 30.06.2011**

Please find enclosed herewith a compliance Report on Corporate Governance for the quarter ending 30.06.2011 pursuant to Clause 49 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours truly,

For **INTEGRATED THERMOPLASTICS LIMITED**

DIRECTOR