



Date: October 12, 2015

To
Corporate Relationship Department
Bombay Stock Exchange
SME Exchange
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Sub: Certificate as per Clause 52 of SME Listing Agreement

Dear Sir/Madam,

As per requirement of Clause 52 of SME Listing Agreement, we are submitting Quarterly Compliance Report on Corporate Governance for the Quarter ended September 2015. Details of the company are given below:

Name of the Company: **H.K. Trade International Ltd**
Exchange: BSE SME
Script Code: 539337

You are requested to take this information into your records.

Thanking You
For H.K. Trade International Ltd

Deep Shah
Company Secretary and Compliance Officer



Place: Mumbai
Date: October 12, 2015



H.K. Trade International Limited

Compliance Report on Corporate Governance for quarter ended September 30, 2015

Name of Issuer: H.K. Trade International Ltd

Particulars	Clause of listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 I		---
(A) Compliance of the Board	52 (I A)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52 (I B)	YES	---
(C) Other Provisions as to Board & Committees	52 (I C)	YES	---
(D) Code of Conduct	52 (I D)	YES	---
II. Audit Committee	52 (II)		---
(A) Qualified & Independent Audit Committee	52 (II A)	YES	---
(B) Meeting of Audit Committee	52 (II B)	YES	---
(C) Powers of Audit Committee	52 (II C)	YES	---
(D) Role of Audit Committee	52 (II D)	YES	---
(E) Review of Information by Audit Committee	52 (II E)	YES	---
III. Subsidiary Companies	52(III)	N.A.	---
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	YES	---
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	---
(C) Board Disclosures	52 (IV C)	YES	---
(D) Proceeds from public issues, right issues, preferential issues	52 (IV D)	YES	---
(E) Remuneration of Directors	52 (IV E)	YES	---
(F) Management	52 (IV F)	YES	---
(G) Shareholders	52 (IV G)	YES	---
V. CEO/CFO Certifications	52 (V)	YES	---
VI. Report of Corporate Governance	52 (VI)	YES	---
VII. Compliance	52 (VII)	YES	---

For H.K. Trade International Ltd

Deep Shah
Company Secretary and Compliance Officer



Place: Mumbai

Date: October 12, 2015