

SHRI KALYAN HOLDINGS LIMITED

Regd office: Saptashrunji Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole
(G.E.S.) Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: D-25, Lal Bahadur Nagar East, J.L.N. Marg, Jaipur 302017,
(Rajasthan), Tel. No. : 0141-2554270

Quarterly Compliance Report on Corporate Governance of Cl.49 of the listing Agreement

Name of the Company: SHRI KALYAN HOLDINGS LIMITED

Quarter ending on: March 31ST, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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)	Yes	
(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	

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III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)	Yes	Refer annual report 2011-12.
(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.	
(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	Refer annual report 2011-12.
VI. Report on Corporate Governance	49 (VI)	Yes	Refer annual report 2011-12.
VII. Compliance	49 (VII)	Yes	Refer annual report 2011-12.

For: SHRI KALYAN HOLDINGS LIMITED

COMPLIANCE OFFICER