

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Simplex Realty Limited**
 Quarter ended on : **30th June, 2014**

Particular	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' Compensation & disclosures	49(IB)	YES	-----
(C) Other provisions as to Board and Committee	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 (IID)	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 transactions	49 (IVA)	YES	-----
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-----
(C) Board Disclosures	49 (IVC)	YES	-----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-----
(E) Remuneration of Directors	49 (IVE)	YES	-----
(F) Management	49 (IVF)	YES	-----
(G) Shareholders	49 (IVG)	YES	-----
V. CEO/CFO Certification	49 V	YES	-----
VI. Report on Corporate Governance	49 VI	YES	-----
VII. Compliance	49 VII	YES	-----

For Simplex Realty Limited

Shekhar

Shekhar R Singh
 Company Secretary & Compliance Officer