



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Simplex Realty Limited

Quarter ended on : 31<sup>st</sup> March, 2014

Particular	Clause of Listing Agreement	Compliance states (Yes/No.)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
( 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	Will be complied in the Annual Report for the year 2013-2014
<b>II. Audit Committee</b>	<b>49II</b>		
( 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 be Audit Committee	49(IIE)	Yes	----
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49IV</b>		
( A ) Basis of related Party Transactions	49 (IVA)	Yes	Will be complied in the Annual Report for the year 2013-2014
( B ) Disclosure of Accounting Treatment	49 (IVB)	Yes	Will be complied in the Annual Report for the year 2013-2014
( C ) Board Disclosures	49 (IVC)	Yes	Will be complied in the Annual Report for the year 2013-2014
( D ) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-----
( E ) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the Annual Report for the year 2013-2014
( F ) Management	49 (IVF)	Yes	Will be complied in the Annual Report for the year 2013-2014
( G ) Shareholders	49 (IVG)	Yes	Will be complied in the Annual Report for the year 2013-2014
<b>V. CEO/CEO Certification</b>	49 V	Yes	Will be complied in the Annual Report for the year 2013-2014
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	Will be complied in the Annual Report for the year 2013-2014
<b>VII. Compliance</b>	49 VII	Yes	Will be complied in the Annual Report for the year 2013-2014

For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
Company Secretary & Compliance Officer

