

Quarterly Compliance Report on Corporate Governance

Name of the Company:
Quarter ended on:

SIMPLEX MILLS COMPANY LIMITED
30th September, 2013

Particulars	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 Committees	49 (IC)	Yes	-----
(D) Code of Conduct	49 (ID)	Yes	Will be complied in the Annual Report for the year 2013-2014
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	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
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in the Annual Report for the year 2013-2014
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for the year 2013-2014
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report for the year 2013-2014

For Simplex Mills Company Limited

Shekhar

Shekhar R Singh
Director