



Name of the Company: Simplex Papers Limited

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
<b>II Board of Directors</b>	49 ( II )		
( A ) Composition of Board	49 (IIA)	Yes	----
( B ) Independent Directors	49 (IIB)	Yes	----
( C ) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	----
( D ) Other Provisions as to Board and Committees	49 (IID)	Yes	
( E ) Code of Conduct	49 (IIE)	Yes	Will be complied in the Annual Report for the year 2015-2016
( F ) Whistle Blower Policy	49 (IIF)	Yes	
<b>III Audit Committee</b>	49 (III)		
( A ) Qualified & Independent Audit Committee	49 (IIIA)	Yes	----
( B ) Meeting of Audit Committee	49 (IIIB)	Yes	----
( C ) Powers of Audit Committee	49 (IIIC)	Yes	----
( D ) Role of Audit Committee	49 (IIID)	Yes	----
( E ) Review of Information by Audit Committee	49 (IIIE)	Yes	----
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	----
<b>V. Subsidiary Companies</b>	49 (V)	N. A.	----
<b>VI. Risk Management</b>	49 (VI)	Yes	----
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	----
<b>VIII. Disclosures</b>	49 (VIII)		
( A ) Related Party Transactions	49 (VIIIA)	Yes	During the quarter , no material transactions were made as per Clause 49 (VII)
( B ) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the Annual Report for the year 2015-2016
( C ) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in the Annual Report for the year 2015-2016
( D ) Management	49 (VIIID)	Yes	Will be complied in the Annual Report for the year 2015-2016
( E ) Shareholders	49 (VIIIE)	Yes	Will be complied in the Annual Report for the year 2015-2016
( F ) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	N.A.	The Company has not made any public issues and preferential issue in the recent past
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in the Annual Report for the year 2015-2016
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the Annual Report for the year 2015-2016
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the Annual Report for the year 2015-2016

For Simplex Papers Limited

*Shekhar*

Shekhar R Singh  
Director

