

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SIMPLEX REALTY LIMITED**

Quarter ended on: **31ST December, 2013**

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	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 Realty Limited**

Shekhar

Shekher R Singh
Company Secretary and
Compliance Officer