



Name of the Company: Simplex Realty Limited

Quarter ending on: 30th September, 2015

| Particulars | Clause of Listing agreement | Compliance status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| II Board of Directors | 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 | |
| III Audit Committee | 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 | ---- |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | ---- |
| V. Subsidiary Companies | 49 (V) | N. A. | ---- |
| VI. Risk Management | 49 (VI) | Yes | ---- |
| VII. Related Party Transactions | 49 (VII) | Yes | ---- |
| VIII. Disclosures | 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 (VIID) | 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 |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in the Annual Report for the year 2015-2016 |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in the Annual Report for the year 2015-2016 |
| XI. Compliance | 49 (XI) | Yes | Will be complied in the Annual Report for the year 2015-2016 |

For Simplex Realty Limited

Shekhar
Shekhar R Singh
 Company Secretary &
 Compliance Officer



CIN-L17110MH1912PLC000351

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