

Date: 07/04/2015

To,

Gen. Manager (DCS)

Bombay Stock Exchange Ltd.

P J Towers, Dalal Street,

Fort, Mumbai-400001

Dear Sir,

Sub- Compliance of Clause 49 of Listing Agreement

Please find enclosed herewith a report on Corporate Governance for the Quarter ended on 31st March, 2015 in compliance of Clause 49 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, **PRATIKSHA CHEMICALS LIMITED**



Mr. Jayesh Patel
Director
(DIN: 00401109)



PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350

Quarterly Compliance Report on Corporate Governance


Name of the Company: **PRATIKSHA CHEMICALS LIMITED**
 Quarter ending on: **31st March, 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 Director's Compensation & Disclosures	49 (IIC)	NA	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(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 & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of Resignation of Directors	49 (VIII F)	NA	
(G) Disclosure of Formal Letter of Appointment	49 (VIII G)	NA	
(H) Disclosure in Annual Report	49 (VIII H)	Yes	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	No	Will be complied in Next Annual Report
X. Report on Corporate Governance	49 (X)	No	Will be complied in Next Annual Report
XI. Compliance	49 (XI)	No	Will be complied in Next Annual Report

Place: AHMEDABAD
 Date: 07/04/2015

For, PRATIKSHA CHEMICALS LIMITED


Mr. Jayesh Patel
 Director
 (DIN: 00401109)



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