

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

July 15, 2015

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

Dear Sir / Madam,

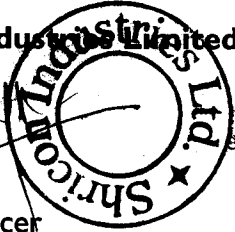
Sub: Filing of Corporate Governance Report for the Quarter ended June 30, 2015

In compliance of Clause 49 of the Listing Agreement, please find enclosed herewith compliance report on Corporate Governance for the quarter ended **June 30, 2015**.

Yours truly,

For Shricon Industries Limited


Dimpy Bajaj
Compliance Officer



Encl: As above

Corporate Governance Report for the Quarter ending on : 30-June-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
Nomination and Remuneration Committee	49 IV	Yes	-
Subsidiary Companies	49 V	Yes	Not Applicable
Risk Management	49 VI	Yes	-
Related Party Transactions	49 VII	Yes	Not Applicable
Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Not Applicable
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	will be complied in the next Annual Report
(D) Management	49 VIII D	Yes	
(E) Shareholders	49 VIII E	Yes	will be complied in next Annual Report.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	Not Applicable
CEO/CFO Certification	49 IX	Yes	will be complied in next Annual Report.
Report on Corporate Governance	49 X	Yes	will be complied in next Annual Report.
Compliance	49 XI	Yes	will be complied in next Annual Report.

