

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

10th October, 2014

Dear Sirs,

**Sub: Compliance with Clause 49 of the Listing Agreement
for the Quarter ended 30th September, 2014**

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Pursuant to clause 49 of the Listing Agreement, we are sending herewith the Quarterly Compliance Report on **Corporate Governance** for the Quarter ended 30th September, 2014.

Kindly take the above on your record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



Praveen Hegde
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Easun Reyrolle Limited**

Quarter ending on : **30th September, 2014**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49(I)		
(A)	Composition of Board	49(IA)	Yes	- Nil -
(B)	Non-executive Directors' Compensation and Disclosure	49(IB)	Yes	- Nil -
(C)	Other provisions as to Board and Committees	49(IC)	Yes	- Nil -
(D)	Code of Conduct	49(ID)	Yes	- Nil -
II.	Audit Committee	49 (II)		
(A)	Qualified and Independent Audit Committee	49 (IIA)	Yes	- Nil -
(B)	Meeting of Audit Committee	49 (IIB)	Yes	- Nil -
(C)	Power of Audit Committee	49 (IIC)	Yes	- Nil -
(D)	Role of Audit Committee	49 (IID)	Yes	- Nil -
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	- Nil -
III.	Subsidiary Companies	49 (III)	Yes	- Nil -
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transaction	49 (IV A)	Yes	- Nil -
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	- Nil -
(C)	Board Disclosures – Risk Management	49(IV C)	Yes	- Nil -
(D)	Proceeds from public issues, rights issues, preferential issues etc	49(IV D)	Yes	- Nil -
(E)	Remuneration to Directors	49(IV E)	Yes	- Nil -
(F)	Management	49(IV F)	Yes	- Nil -
(G)	Shareholders	49(IV G)	Yes	- Nil -
V.	CEO/CFO Certification	49(V)	Yes	- Nil -
VI.	Report on Corporate Governance	49(VI)	Yes	- Nil -
VII.	Compliance	49(VII)	Yes	- Nil -

For Easun Reyrolle Limited


Praveen Hegde
 Company Secretary