

**The Listing Department**  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Scrip Code: 522004

9<sup>th</sup> July, 2015

Dear Sir / Madam,

**Sub: Quarterly Compliance Report on Corporate Governance**

Submitting herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.06.2015.

**Quarterly Compliance Report on Corporate Governance**Name of the Company: **BATLIBOI LIMITED**Quarter ending on: 30<sup>th</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	<b>Complied annually</b>
(F) Whistle Blower Policy	49 (IIF)	Yes	---
<b>III. Audit Committee</b>	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	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	---
<b>V. Subsidiary Companies</b>	49 (V)	Yes	---
<b>VI. Risk Management</b>	49 (VI)	Yes	---
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	NA	<b>The Company follows treatment prescribed in the Accounting Standards</b>
(C) Remuneration of Directors	49 (VIIIC)	Yes	<b>Complied in the Annual Report</b>
(D) Management	49 (VIID)	Yes	<b>Complied in the Annual Report</b>
(E) Shareholders	49 (VIIIE)	Yes	<b>Complied in the Annual Report</b>
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIF)	NA	---
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	<b>Complied annually</b>
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	<b>Complied in the Annual Report</b>
<b>XI. Compliance</b>	49 (XI)	Yes	<b>Complied in the Annual Report</b>

Please find the above in order.

Yours Faithfully,  
For **Batliboi Ltd**

  
**Anand Sharma**  
Compliance Officer