

DEEPTI ALLOY STEEL LIMITED

CIN: L27109GJ1993PLC018943

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Deepti Alloy Steel Limited
Quarter ending on : September 30, 2015.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. 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)	N.A.	The Company does not pay any sitting fees or compensation to Non-Executive Directors.
(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	
III. 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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be given in the Annual Report for F.Y. 2015-16.

317, VILLAGE - KHARVEL, TALUKO - DHARAMPUR, DIST. VALSAD
EMAIL: investor.deepti@gmail.com Contact Details: 094270 49481



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(D) Management	49 (VIII D)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(E) Shareholders	49 (VIII E)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	None of the Director of the Company resigned during quarter.
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Uploaded on the web site of the Company
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
XI. Compliance	49 (XI)	Yes	Will be given in the Annual Report for F.Y. 2015-16.

For, Deepti Alloy Steel Limited

Place: Ahmedabad
Date: October 14, 2015.



Ramesh Agrawal
Rameshchandra Agrawal
Managing Director
DIN: 02325030