

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

**Name of the Company: Deepti Alloy Steel Limited**  
**Quarter ending on: June 30, 2013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	<b>The Company has no Subsidiary Companies</b>
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>

**For, Deepti Alloy Steel Limited**

**Director**  
**Date: July 10, 2013**

**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, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Companies
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.
VII. Compliance	49 (VII)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.

For, Deepti Alloy Steel Limited

Director  
 Date: October 10, 2013

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

**Name of the Company: Deepti Alloy Steel Limited**  
**Quarter ending on: December 31, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
<b>(A) Composition of Board</b>	<b>49(IA)</b>	<b>Yes</b>	
<b>(B) Non-executive Directors' Compensation &amp; Disclosures</b>	<b>49 (IB)</b>	<b>Yes</b>	
<b>(C) Other Provisions as to Board and Committees</b>	<b>49 (IC)</b>	<b>Yes</b>	
<b>D) Code of Conduct</b>	<b>(49 (ID)</b>	<b>Yes</b>	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
<b>(A) Qualified &amp; Independent Audit Committee</b>	<b>49 (IIA)</b>	<b>Yes</b>	
<b>(B) Meeting of Audit Committee</b>	<b>49 (IIB)</b>	<b>Yes</b>	
<b>(C) Powers of Audit Committee</b>	<b>49 (IIC)</b>	<b>Yes</b>	
<b>(D) Role of Audit Committee</b>	<b>49 II(D)</b>	<b>Yes</b>	
<b>(E) Review of Information by Audit Committee</b>	<b>49 (IIE)</b>	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A.</b>	<b>The Company has no Subsidiary Companies</b>
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
<b>(A) Basis of Related Party Transactions</b>	<b>49 (IV A)</b>	<b>Yes</b>	
<b>(B) Disclosure of Accounting Treatment</b>	<b>49 (IV B)</b>	<b>Yes</b>	
<b>(C) Board Disclosures</b>	<b>49 (IV C)</b>	<b>Yes</b>	
<b>(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.</b>	<b>49 (IV D)</b>	<b>N.A.</b>	
<b>(E) Remuneration of Directors</b>	<b>49 (IV E)</b>	<b>Yes</b>	
<b>(F) Management</b>	<b>49 (IV F)</b>	<b>Yes</b>	
<b>(G) Shareholders</b>	<b>49 (IV G)</b>	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	<b>Will be Complied with in the A.G.M. for F.Y. 2013-14.</b>

**For, Deepti Alloy Steel Limited**

**Director**  
**Date: January 10, 2014**

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

Name of the Company: Deepti Alloy Steel Limited  
 Quarter ending on: March 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A.</b>	<b>The Company has no Subsidiary Companies</b>
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.
VII. Compliance	49 (VII)	Yes	Will be Complied with in the A.G.M. for F.Y. 2013-14.

For, Deepti Alloy Steel Limited

Director  
 Date: April 10, 2014