

Quarterly Compliance Report on Corporate Governance.

Name of Company: Dalmia Laminators Limited.

Quarter ending on: 30th June,2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49(I)		
(A) Composition of Board	49(1A)	Yes	
(B) Non Executive directors' compensation & disclosure	49(1B)		No Compensation is paid
(C) Other Provisions as to Board and committees	49(1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(11A)	Yes	
(B) Meeting of Audit Committee	49(11B)	Yes	
© Powers of Audit Committee	49(11C)	Yes	
(C) Role of Audit Committee	49(11D)	Yes	
(D) Review of information by Audit Committee.	49(11E)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
1V. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)		Market Price
(B) Disclosure of Accounting Treatment	49(IVB)		Will be complied in Annual Report.
(C) Board disclosures.	49(IVC)	Yes	
© Proceeds from public issues ,right issues ,preferential issues etc.	49(IVD)		Will be complied in Annual Report
('D) Remuneration of directors.	49(IVE)		Will be complied in Annual Report.
(E) Management	49(IVF)		Will be complied in Annual Report.
(F) Shareholders.	49(IVG)		Will be complied at Annual Report
V. CEO/CFO Certification	49(V)		Will be complied in Annual Report.
Vi. Report on Corporate Governance	49(VI)		Will be complied in Annual Report
VII Compliance.	49(VII)		Will be complied in Annual Report.

Kolkata

Date : 10.07.2013



For Dalmia Laminators Ltd

Compliance Officer