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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

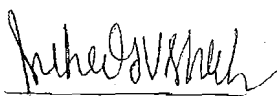
NAME OF THE COMPANY : HEERA ISPAT LIMITED  
QUARTER ENDING ON : 31<sup>ST</sup> March, 2013  
LISTING AT : THE STOCK EXCHANGE, MUMBAI  
SCRIPCODE : BSE: 526967  
ISIN NUMBER : INE 025 D 01013

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board Of Directors</b>	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	YES	
(C)	Other provisions as to Board & Committees	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
<b>II</b>	<b>Audit Committee</b>	49 (II)	YES	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power 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</b>	<b>Subsidiary Companies</b>	49 (III)	N.A.	NO SUBSIDIARY
<b>IV</b>	<b>Disclosures</b>	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IV A)	N.A.	NO TRANSACTION
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	YES	NO REMUNERATION IS PAID TO DIRECTORS
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	
<b>V</b>	<b>CEO / CFO Certification</b>	49 (V)	YES	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	PUBLISHED ANNUALLY, QUARTLY REPORT SUMITTED STOCK EXCHANGES
<b>VII</b>	<b>Compliance</b>	49 (VII)	YES	

DATE: 04<sup>TH</sup> APRIL, 2013

FOR HEERA ISPAT LIMITED

PLACE : AHMEDABAD

  
(SUHAG V.SHAH)  
DIRECTOR

(PRAKASH SHAH)  
DIRECTOR