

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heerainpat.com



HIL/LIST/BSE/CL49/QTL-REP/03-2014
DATE: 04th APRIL, 2014

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sirs,

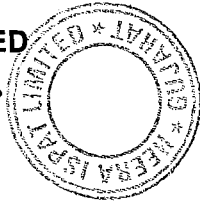
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the
Quarter ended 31ST March, 2014 duly signed by Directors.

Ref: (1) Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, as desired by you we are Submitting herewith Quarterly Compliance report on Corporate Governance made out for the Quarter ended on 31ST March, 2014 in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Rameshchandra T. Mistry, Director and Mr. Suhag V. Shah, Director of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you.

FOR HEERA ISPAT LIMITED



(Suhag V. Shah)
Director

Encl: Quarterly Compliance Report on Corporate Governance for the
Quarter ended 31ST March, 2014.

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : HEERA ISPAT LIMITED
 QUARTER ENDING ON : 31ST March, 2014
 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
I	Board Of Directors	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	
II	Audit Committee	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	
III	Subsidiary Companies	49 (III)	N.A.	NO SUBSIDIARY
IV	Disclosures	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	
V	CEO / CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	PUBLISHED ANNUALLY, QUARTLY REPORT SUMMITTED STOCK EXCHANGES
VII	Compliance	49 (VII)	YES	

DATE: 04TH APRIL, 2014

FOR HEERA ISPAT LIMITED

PLACE : AHMEDABAD




(SUHAG V. SHAH)
DIRECTOR


(DINESH RAO)
MANAGING DIRECTOR