



ISPAT
Heera

ISPAT LIMITED

CIN:L27101GJ1992PLCO18101

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@heeraiapat.com

HIL/LIST/BSE/CL49/QTL-REP/06-2014

DATE: 11th July, 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,

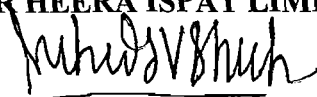
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended
30th June, 2014 duly signed by Directors.

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 **30th June, 2014** in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Dinesh Rao, Managing Director and Mr. Suhag V. Shah, Director of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours Faithfully,
FOR HEERA ISPAT LIMITED.



(Suhag V. Shah)
Director



Encl: Quarterly Compliance Report on Corporate Governance for the Quarter ended **30th June, 2014**.



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : HEERA ISPAT LIMITED
QUARTER ENDING ON : 30th June, 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 SUMITTED STOCK EXCHANGES
VII	Compliance	49 (VII)	YES	


DATE : 11th July, 2014

FOR HEERA ISPAT LIMITED

PLACE : AHMEDABAD




(SUHAG V. SHAH)
DIRECTOR


(DINESH RAO)
MANAGING DIRECTOR