

KABSONS INDUSTRIES LIMITED

PLOT NO.48, 8-3-1087,
SRINAGAR COLONY,
HYDERABAD - 500 073.

Compliance of Clause 49 of listing Agreement**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY: M/s.KABSONS INDUSTRIES LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER, 2013.

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--------------------------------------------------------------------|-----------------------------|----------------------------|---------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 I | Yes | Nil |
| (A)Composition of Board | 49(IA) | Yes | Nil |
| (B)Non-exe Director Compensation disclosures | 49(IB) | Yes | Nil |
| (C)Other Provisions as to Board and Committees | 49(IC) | Yes | Nil |
| (D)Code of Conduct | 49(ID) | Yes | Nil |
| II. Audit Committee | 49(II) | Yes | Nil |
| (A) Qualified & Ind Audit Committee | 49 (IIA) | Yes | Nil |
| (B) Meeting- Audit Committee | 49 (IIB) | Yes | Nil |
| (C) Powers- Audit Committee | 49 (IIC) | Yes | Nil |
| (D) Role - Audit Committee | 49 (IID) | Yes | Nil |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | Nil |
| III. Subsidiary Companies | 49 (III) | Yes | Nil |
| IV. Disclosures | 49 (IV) | Yes | Nil |
| (A) Basis of related party transactions | 49 (IV A) | Yes | Nil |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | Nil |
| (C) Board Disclosures | 49 (IV C) | Yes | Nil |
| (D) Proceeds from Public issues, rights issues, prefer basid, etc. | 49 (IV D) | N.A. | Nil |
| (E) Remneration of Directors | 49 (IV E) | Yes | Nil |
| (F) Management | 49 (IV F) | Yes | Nil |
| (G) Shareholders | 49 (IV G) | Yes | Nil |
| V. CEO/CFO Certification | 49 (V) | Yes | Nil |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Nil |
| VII. Compliance | 49 (VII) | Yes | Nil |



RAJIV KABRA
EXECUTIVE DIRECTOR