



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643 Ph: 040-3078 7305; Fax: 040-3078 7314

Date: 14.10.2014

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

**SUB: Corporate Governance Report for the second quarter ended 30th September, 2014
under Clause 49 of the Listing Agreement.**

REF: Scrip code 505797

Dear Sir,


Please find the enclosed Corporate Governance Report for the second quarter ended 30th September, 2014 as per Clause 49 of the Listing Agreement.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED


SANJIV KUMAR TANDON
DIRECTOR



Encl: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Scrip Code: 505797
Quarter ending on: 30.09.2014

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | | |
| (A) Composition of Board | 49(IA) | YES | - |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | YES | Will be disclosed in Annual report for the year 2014-15. |
| (C) Other Provisions as to Board and Committees | 49 (IC) | YES | - |
| D) Code of Conduct | (49 (ID) | YES | - |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | YES | - |
| (B) Meeting of Audit Committee | 49 (IIB) | YES | - |
| (C) Powers 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. | The Company does not have any subsidiary. |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related Party Transactions | 49 (IV A) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| (C) Board Disclosures | 49 (IV C) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | N.A. | |

Corp. Office: iLabs Centre, Ground Floor, A-Block, Unit No. 18, Hitech City, Madhapur, Hyderabad-500 081

Tel: 040-3078 7305,

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| | | | |
|------------------------------------|-----------|-----|---|
| (E) Remuneration of Directors | 49 (IV E) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| (F) Management | 49 (IV F) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| (G) Shareholders | 49 (IV G) | YES | Will also be complied at Annual General meeting of the Company. |
| V.CEO/CFO Certification | 49 (V) | YES | Will be disclosed in Annual Report for the year 2014-15. |
| VI. Report on Corporate Governance | 49 (VI) | NO | Will be complied in next Annual Report. |
| VII. Compliance | 49 (VII) | YES | Will be disclosed in Annual Report for the year 2014-15. |

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON
DIRECTOR; DIN- 0 2579261



Date: 14.10.2014
Hyderabad.