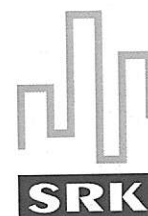


S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com • CIN : L17121MH1991PLC257750



Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: S R K Industries Limited

Quarter ending on: SEPTEMBER 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Powers of Audit Committee	49 (IIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Role of Audit Committee	49 (IIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Remuneration of Directors	49 (VIII C)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Management	49 (VIII D)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Shareholders	49 (VIII E)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.



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(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
X. Report on Corporate Governance	49 (X)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
XI. Compliance	49 (XI)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

For S R K Industries Ltd


Rakeshchandra M. Jain
Managing Director
DIN 00187350