

Bombay Talkies Limited

Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
		(Yes / No)	
1	2	3	4
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 and 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		Yes	
(C) Powers of Audit Committee	49 (IIB)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	There is no Subsidiary Companies
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)		
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	The Company has not issued any New Capital during the period
	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	will be complied with at the AGM
V. CEO/CFO Certification		Yes	
VI. Report on Corporate Governance	49 (V)	Yes	will be complied with at the AGM
VII. Compliance	49 (VII)	Yes	

For Bombay Talkies Limited

Sd/-

(Kishor Patil)

Compliance Officer /Director