

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8th FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA – 700 001
PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
CIN NO – L74140WB1982PLC035394

Ref.

Dated

October 12, 2015

To,

Metropolitan Stock Exchange of India (MSXI) (Formerly known as MCX Stock Exchange Stock Limited) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001
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Sub: Report on Corporate Governance under clause 49 of Listing Agreement for the quarter ended September 30, 2015

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended **September 30, 2015**.

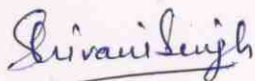
Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to clause 49 of the Listing Agreement.

Thank you.

Yours truly,

For Dalmia Industrial Development Limited



Shivani Singh
Compliance Officer
M.No.: A37694

Encl: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company : Dalmia Industrial Development Limited

Quarter ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	NIL
(B) Independent Directors	49(IIB)	Yes	NIL
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	Company does not pay remuneration to Non-Executive Directors.
(D) Other provisions as to Board and Committee	49(IID)	Yes	NIL
(E) Code of Conduct	49(IIE)	Yes	complied in the Annual Report for the Financial Year 2014-2015.
(F) Whistle Blower Policy	49(IIF)	Yes	NIL
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49(IIIB)	Yes	NIL
(C) Powers of Audit Committee	49(IIIC)	Yes	NIL
(D) Role of Audit Committee	49(IIID)	Yes	NIL
(E) Review of Information by Audit Committee	49(IIIE)	Yes	NIL
IV. Nomination and remuneration Committee	49(IV)	Yes	NIL
V. Subsidiary Companies	49(V)	Yes	NIL
VI. Risk Management	49(VI)	Yes	NIL
VII. Related Party Transactions	49(VII)	Yes	NIL
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	Complied in the Annual Report for the FY 2014
(B) Disclosures of Accounting treatment	49(VIIIB)	Yes	Complied in the Annual Report for the FY 2014
(C) Remuneration of Directors	49(VIIIC)	Yes	Complied in the Annual Report for the FY 2014-

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

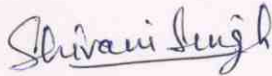
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(D) Management	49(VIIID)	Yes	Complied in the Annual Report for the FY 2014-15.
(E) Shareholders	49(VIIIE)	Yes	Complied in the Annual Report for the FY 2014-15.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	No	N.A
IX. CEO/CFO Certification	49(IX)	Yes	Complied in the Annual Report for the FY 2014-15.
X. Report on Corporate Governance	49(X)	Yes	Complied in the Annual Report for the FY 2014-15.
XI. Compliance	49(XI)	Yes	Complied in the Annual Report t for the FY 2014-15.

For Dalmia Industrial Development Limited



Shivani Singh
Compliance Officer
M.No.: A37694

Encl: As above

Place: Kolkata
Date: October 12, 2015