



AMRAPALI INDUSTRIES LTD.

Ref: List/CL-49/3/12-2013

January 11, 2014

(Mailed & Courier)

To,
Bombay Stock Exchange Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

K.A. Troydon Bird (Deputy Manager)

Dear Sir,

Sub: Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended December 31, 2013
SCRIP CODE/SCRIP ID: 526241/AMRAPLIN

In reference to captioned subject please find here with enclosed Corporate Governance report pursuant to Clause 49 of the Listing Agreement for the quarter ended December 31, 2013.

The aforesaid copy has been mail to corp.relations@bseindia.com

Please take on your record and oblige us.

Thanking You,

FOR, AMRAPALI INDUSTRIES LTD.
For, Amrapali Industries Limited


AUTHORIZED SIGN/DIRECTOR

Authorized Signatory

Regd. Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
111rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
E-mail : ail@amrapali.com / www.amrapali.com



AMRAPALI INDUSTRIES LTD.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : AMRAPALI INDUSTRIES LIMITED
Quarter ending on : 31.12.2013

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	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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.	There is No subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	Will be Complied with in the 23th A.G.M. for F.Y. 2013-14.
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied with in the 23th A.G.M. for F.Y. 2013-14.
VII. Compliance	49 (VII)	YES	Will be Complied with in the 23th A.G.M. for F.Y. 2013-14.

FOR, AMRAPALI INDUSTRIES LTD.
 For AMRAPALI INDUSTRIES LIMITED


 AUTHO. SIGN./DIRECTOR

DIRECTOR