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Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

10th October, 2014

BSE Ltd.
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street, Mumbai 400 001
Fax: 22722061/2041/2039

Kind Attn. Ms. Arpita Joshi, Dy. Manager

Dear Sir,

Sub: Quarterly Compliance Report
Ref: Security Code No. 513532

With reference to the above subject, we are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30th September, 2014.

Kindly acknowledge receipt.

Thanking you.

Sincerely,
For **PRADEEP METALS LTD**

PRADEEP GOYAL
CHAIRMAN & MANAGING DIRECTOR



Encl: a/a



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

Name of the Company : PRADEEP METALS LTD.
 Quarter ending on : 30th September, 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	
(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)	Yes	
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	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

for PRADEEP METALS LTD.



PRADEEP GOYAL
CHAIRMAN & MANAGING DIRECTOR

