



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam, P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

Name of the Company : **UNIROYAL MARINE EXPORTS LTD.**

Quarter ending on: **30th September, 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	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	YES	Requirement of Risk Management Committee is not applicable to the company since it is not a top 100 listed company.



VII. Related Party Transactions	49 (VII)	NO	As per SEBI Circular dated September 15, 2014 Compliance with clause 49 is not mandatory to the Company.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	NO	As per SEBI Circular dated September 15, 2014 Compliance with clause 49 is not mandatory to the Company.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A	Presently there is no change in the accounting policies and standards adopted by the company.
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X) A	YES	
	49 (X) B	YES	
XI. Compliance	49 (XI)	YES	

Yours faithfully,
For Uniroyal Marine Exports Ltd



Joseph P G
Company Secretary



12.10.2015
Calicut