

11th July, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind Attention: **Compliance Department**

Dear Sir,

Sub: Corporate Governance Report for the First Quarter ended on
30th June, 2014

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith quarterly compliance report on Corporate Governance for the first quarter ended on 30th June, 2014.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully
For Arshiya Ltd



Shyam Rathi
CFO & Compliance Office

Encl: A/a

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **ARSHIYA LIMITED**

Quarter ended on: 30th June, 2014

PARTICULARS	Clause of Listing Agreement	Compliance status (Yes / No)	Remarks
1	2	3	4
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	YES	----
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	----
(C) Other provisions as to Board and Committee	49(IC)	YES	----
(D) Code of Conduct for Board members and Senior members of management	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 (IID)	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	49VII	YES	----

For Arshiya Limited



Shyam Rathi
CFO & Compliance Office
11th July, 2014

Arshiya Limited: - CIN: L27320MH1981PLC024747
Formerly known as Arshiya International Limited
Registered Office: - 402, Level 4, Ceejay House, F- Block,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
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