

DERA PAINTS & CHEMICALS LTD

Registered Office:-2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058
Website:www.derapaints.net email:- derapaints@gmail.com

DPCL/BSES/2013

Date:10th January, 2014

To
The Manager – DCS
BSE Limited.

Phiroze Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai – 400 001

Subject: Submission of Quarterly Corporate Governance Certificate 31-12-2013

Ref: Clause 49 (VI) (ii) of the Listing Agreement

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 31st December, 2013 for your information and records.

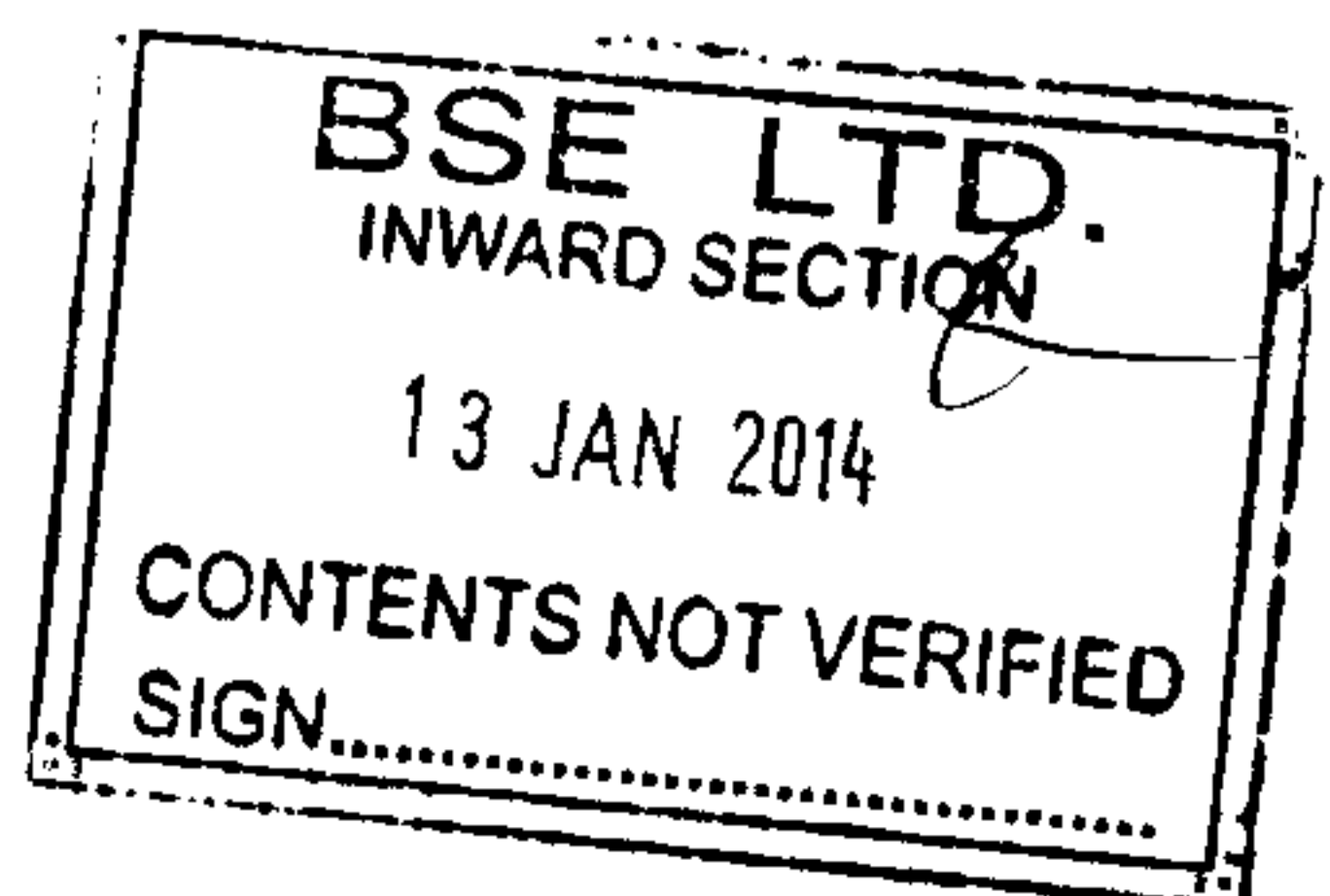
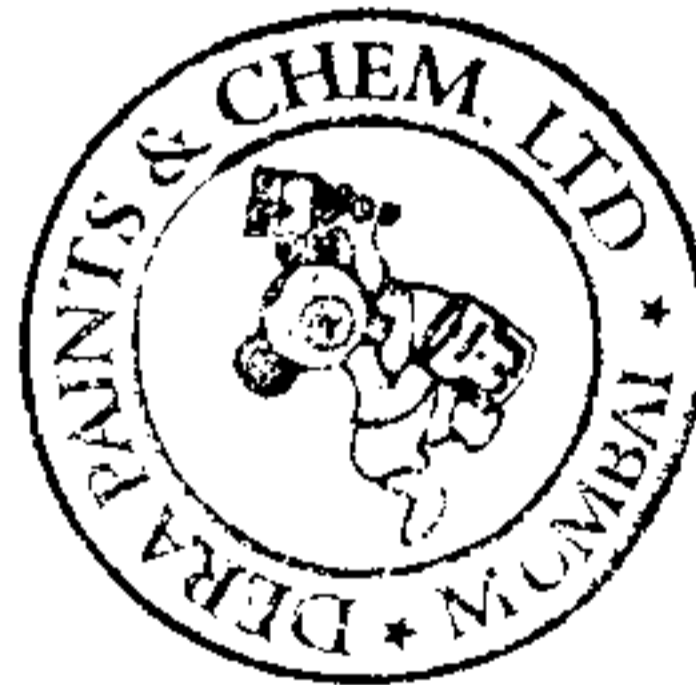
Thanking you,

Yours faithfully

For Dera Paints & Chemicals Limited

Director

Emc




Format of Quarterly Compliance Report on Corporate Governance

Name Of Company: DERA PAINTS & CHEMICALS LIMITED

Quarter ending on : 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(E) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(F) Meeting of Audit Committee	49(IIB)	Yes	
(G) Powers of Audit Committee	49(IIC)	Yes	
(H) Role of Audit Committee	49(IID)	Yes	
(I) Review of information by Audit Committee	49(IIE)	Yes	
III Subsidiary Companies	49(III)	N.A.	

[Handwritten Signature]



IV. Disclosures	49 (IV)		
(J) Basis of related party transactions	49(IV A)	Yes	
(K) Disclosure of Accounting Treatment	49(IV B)	Yes	
(L) Board Disclosures	49 (IV C)	Yes	
(M) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(N) Remuneration of Directors	49(IV E)	Yes	
(O) Management	49(IV F)	Yes	
(P) 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	

[Handwritten Signature]

