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DERA PAINTS & CHEMICALS LTD

Registered Office:-F111,1st Floor, Prime mall, Irla, Vile- Parle (west),Mumbai 400056
email:- derapaints@gmail.com

DPCL/BSES/2013
Date:22nd July, 2013

To
The Manager – DCS
BSE Limited.
Phiroze Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai – 400 001

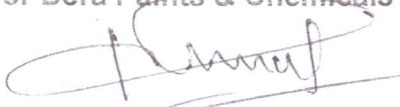
Subject: Submission of Quarterly Corporate Governance Certificate 30-06-2013

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

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 30th June, 2013 for your information and records.

Thanking you,

Yours faithfully
For Dera Paints & Chemicals Limited



Director



DERA PAINTS & CHEMICALS LTD

Registered Office:-F111,1st Floor, Prime mall, Irla, Vile- Parle (west),Mumbai 400056
Website: www.derapaints.net email:- derapaints@gmail.com

Format of Quarterly Compliance Report on Corporate Governance

Name Of Company: **DERA PAINTS & CHEMICALS LIMITED**

Quarter ending on : **30th June, 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. | |



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| | | | |
|--|-----------|------|--|
| 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 | |



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