

# **DERA PAINTS & CHEMICALS LIMITED**

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lnae, Mumbai 400 058.

Website:

email:-

CIN :- U99999MH1990PLC057373

Telephone No.:- 022-26481711

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DPCL/BSES/2014-2015

Date: 15<sup>th</sup> January, 2015

To

The Manager – DCS

**BSE Limited.**

Phiroze Jeejeebhy Towers,

14th Floor, Dalal Street,

Mumbai – 400 001

**Subject: Submission of Quarterly Corporate Governance Certificate 31-12-2014**

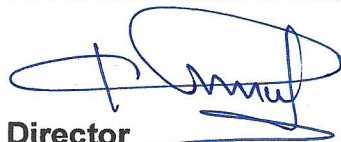
**Ref: Clause 49 (VI) (ii) of the Listing Agreement**

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 31<sup>st</sup> December, 2014 for your information and records.

Thanking you,

Yours faithfully

**For Dera Paints & Chemicals Limited**

  
Director

Encl.

