

DERA PAINTS & CHEMICALS LIMITED

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

Website:

email:-

CIN :- U99999MH1990PLC057373

Telephone No.:- 022-26481711

DPCL/BSES/2014-2015

Date: 15th 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

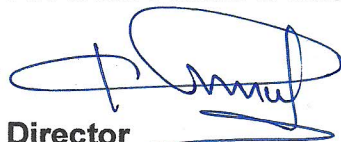
Ref: Clause 49 (VI) (ii) of the Listing Agreement

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

Thanking you,

Yours faithfully

For Dera Paints & Chemicals Limited


Director

Encl.

