

DERA PAINTS & CHEMICALS LIMITED

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

Website: www.derapaints.net

email:- derapaints@gmail.com

CIN :- L99999MH1990PLC057373

Telephone No.:- 022-26481711

DPCL/BSES/2014

Date: 14th October, 2014

To

The Manager – DCS

BSE Limited.

Phiroze Jeejeebhoy Towers,

14th Floor, Dalal Street,

Mumbai – 400 001

Subject: Submission of Quarterly Corporate Governance Certificate 30-09-2014

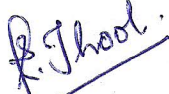
Ref: Clause 49 (VI) (ii) of the Listing Agreement

With reference to above, we are attaching Quarterly Corporate Governance Certificate for the quarter ended 30th September, 2014 for your information and records.

Thanking you,

Yours faithfully

For Dera Paints & Chemicals Limited



**Shubhangi Thool
Company Secretary**

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **DERA PAINTS & CHEMICALS LIMITED**

Quarter ending on: **30th September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49(I)		
(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.	

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	