

DERA PAINTS & CHEMICALS LIMITED

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

Website: www.derapaints.net

email:- derapaints@gmail.com

CIN :- U99999MH1990PLC057373

Telephone No.:- 022-26481711

DPCL/BSES/2015

Date:8th July, 2015

To

The Manager – DCS

BSE Limited.

Phiroze Jeejeebhy Towers,

14th Floor, Dalal Street,

Mumbai – 400 001

Subject: Submission of Quarterly Corporate Governance Certificate 30-06-2015

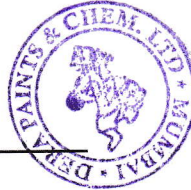
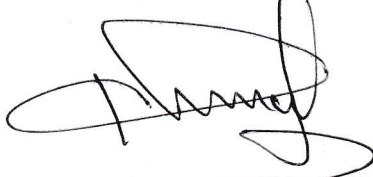
Ref: Clause 49 (VI) (ii) of the Listing Agreement

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 30th June, 2015 for your information and records.

Thanking you,

Yours faithfully

For Dera Paints & Chemicals Limited



Kumar Shah
Managing Director

Format of Quarterly Compliance Report on Corporate Governance
Name Of Company: DERA PAINTS & CHEMICALS LIMITED
Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	N.A.	
IX. CEO/CFO Certification	49(X)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

