



Date: 02-10-2014

To,  
The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1st Floor Rotunda Bldg, B.S. Marg,  
Fort, Mumbai-400 001

Dear Sirs,

Sub: Listing agreement- C-33249

Script Code: 531802

We refer clause 10 of the listing agreement and enclose the resolution on corporate governance for the quarter ended on 30/09/2014.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Perna Infrabuild limited

  
Managing Director





## Quarterly Compliance Report on Corporate Governance:

Name of the Company : **PrernaInfrabuildLimited**  
Quarter ending on : **30/09/2014**

Particulars	Clause	Compliance
	Of listing Agreement	status [YES/NO/N.A]
<b>1 Board of Directors</b>	49	Y
A Composition of Board	49(IA)	Y
B Non-executive Directors	49(IB)	Y
C Compensation & Disclosures	49(IC)	Y
D Other provisions as to Board and Committees	49(ID)	Y
<b>2 Audit Committee</b>	49II	
A Qualified & Independent Audit committee	49(IIA)	Y
B Meeting of Audit Committee	49(IIB)	Y
C Powers of Audit Committee	49(IIC)	Y
D Role of Audit Committee	49(IID)	Y
E Review of information by Audit Committee	49(IIE)	Y
<b>3 Subsidiary Companies</b>	49(III)	N.A.
<b>4 Disclosures</b>	49(IV)	
A Basis of related party transactions	49(IVA)	Y
B Disclosure of Accounting treatment	49(IVB)	Y



*[Signature]*



# PRERNA INFRABUILD LIMITED

C	Board Disclosures	49(IVC)	Y
D	Proceeds from public issues, Rights issues, preferential issues	49(IVD)	N.A.
E	Remuneration of Directors	49(IVE)	Y
F	Management	49(IVF)	Y
	Remarks: Complied in the Annual Report		
G	Shareholders	49(IVG)	Y
5	<b>CEO/CFO Certification</b>	49(V)	Y
6	<b>Report on Corporate Governance</b>	49 (VI)	Y
	Remarks: Complied in the Annual Report		
7	<b>Compliance</b>	49(VII)	Y
	Remarks: Complied in the Annual Report		

For PrernaInfrabuild Limited

Managing Director



"PRERNA", Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Ananddham Derasar, S.G. Road, Ahmedabad-380058, Gujarat, India.

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