



PRERNA INFRABUILD LIMITED

Date: 06/07/2015

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

Dear Sir,

Sub: Listing agreement- Clause 49

Scrip Code: 531802

We submit Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 30/06/2015.

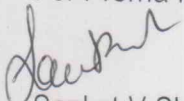
The copy of the Corporate Governance is enclosed.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited


Sanket.V.Shah

Managing Director

DIN- 00038121



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

Ph. : (+91) 079 - 26925653, 9925008188/28, (Fax) 079 - 26925653 Email : info@premagroup.com, Website : www.premagroup.com

CIN : L65990GJ1988PLC010570



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: PRERNA INFRABUILD LIMITED

Quarter ending on : 30/06/2015

COMPANY CODE : 531802

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the Annual Report for the year ended 2014-2015
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance shall be incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism shall be disclosed in the Board Report for the year ended 2014-2015
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	



FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR

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