



PRERNA INFRABUILD LIMITED

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

Date: 02-07-2014

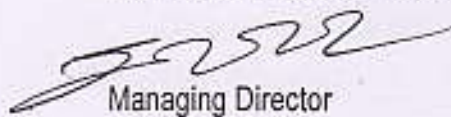
Dear Sirs,
Sub: Listing agreement- Clause 49
Script Code: 531802

We refer clause 49 of the listing agreement and enclose the report on corporate governance for the quarter ended on 30/06/2014.

Kindly take it on your record.

Thanking you.

Yours faithfully,
For Prerna Infrabuild limited


Managing Director





PRERNA INFRABUILD LIMITED

Quarterly Compliance Report on Corporate Governance:

Name of the Company : **PrernaInfrabuildLimited**

Quarter ending on : **30/06/2014**

| Particulars | Clause Of listing Agreement | Compliance status [YES/NO/N.A.] |
|---|-----------------------------------|---------------------------------------|
| 1 Board of Directors | 49 | Y |
| A Composition of Board | 49(IA) | Y |
| B Non-executive Directors Compensation & Disclosures | 49(IB) | Y |
| C Other provisions as to Board and Committees | 49(IC) | Y |
| D Code of Conduct | 49(ID) | Y |
| 2 Audit Committee | 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 |
| 3 Subsidiary Companies | 49(III) | N.A. |
| 4 Disclosures | 49(IV) | |
| A Basis of related party transactions | 49(IVA) | Y |
| B Disclosure of Accounting treatment | 49(IVB) | Y |






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| | | | |
|---|---|---------|------|
| 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 Remarks: Complied in the Annual Report | 49(IVF) | Y |
| G | Shareholders | 49(IVG) | Y |
| 5 | CEO/CFO Certification | 49(V) | Y |
| 6 | Report on Corporate Governance Remarks: Complied in the Annual Report | 49 (VI) | Y |
| 7 | Compliance Remarks: Complied in the Annual Report | 49(VII) | Y |

For PrernaInfrabuild Limited


Managing Director

