

PRERNA INFRABUILD LIMITED

Date: 23-01-2015

To
The Department of Corporate Services,
The Bombay 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 **REVISED** Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 31/12/2014.

The copy of the **Revised** Corporate Governance is enclosed.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, PRERNA INFRABUILD LTD.

Sanket Shah – DIN No. - 00038121

CEO - Managing Director.





PRERNA INFRABUILD LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: PRERNA INFRABUILD LIMITED

Quarter ending on : 31/12/2014

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	Complied except appointment of woman director
(B) Independent Directors	49 (IIB)	Y	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the next Annual Report
(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 next Annual Report
(F) Whistle Blower Policy	49 (IIF)	Y	Mechanism shall be disclosed in the next Board Report
III Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Y	

FOR, PRERNA INFRABUILD LTD.


DIRECTOR



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

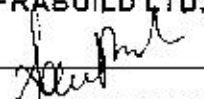
Ph. : (+91) 079 - 26925653, 9925008188/28, (Fax) 079 - 26925653 Email : info@premagroup.com, Website : www.premagroup.com



PRERNA INFRABUILD LIMITED

(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	
(E)	Review of Information by Audit Committee	49 (IIIE)	Y	
IV	Nomination and Remuneration Committee	49 (IV)	Y	
V	Subsidiary Companies	49 (III)	N.A.	
VI	Risk Management	49(VI)	Y	
VII	Related Party Transactions	49 (VII)	Y	
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	Y	
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Y	
(C)	Remuneration of Directors	49 (VIIIC)	Y	Details shall be disclosed in the Annual Corporate Governance Report
(D)	Management	49 (VIIID)	Y	Management Discussion and Analysis Report shall be a part of next Annual Report
(E)	Shareholders	49 (VIIIE)	Y	
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	
IX	CEO/CFO Certification	49 (IX)	Y	Shall be complied with in the next Annual Report on Corporate Governance

FOR, PRERNA INFRABUILD LTD.


DIRECTOR



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X	Report on Corporate Governance	49 (X)	Y	Shall form a part of next Annual Report
XI	Compliance	49 (XI)	Y	Shall be complied with in the next report on Corporate Governance

FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR



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