



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.

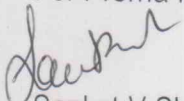
The copy of the Corporate Governance is enclosed.

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@prernagroup.com, Website : www.prernagroup.com

CIN : L65990GJ1988PLC010570



PRERNA INFRABUILD LIMITED

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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(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 (V)	N.A.	
VI	Risk Management	49(VI)	Y	
VII	Related Party Transactions	49 (VII)	Y	Refer to Note.1
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIIIA)	Y	Refer Note No.1
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Y	
(C)	Remuneration of Directors	49 (VIIC)	Y	Details shall be disclosed in the Annual Corporate Governance Report for the year ended 2014-2015
(D)	Management	49 (VIID)	Y	Management Discussion and Analysis Report shall be a part of Annual Report for the year ended 2014-2015
(E)	Shareholders	49 (VIIIE)	Y	
(F)	Proceeds from public issues, rights issues, preferential issues	49 (VIII F)	N.A.	



FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR

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IX	CEO/CFO Certification	49 (IX)	Y	Shall be complied with in the Annual Report on Corporate Governance for the year ended 2014-2015
X	Report on Corporate Governance	49 (X)	Y	Shall form a part of Annual Report for the year ended 2014-2015
XI	Compliance	49 (XI)	Y	Shall be complied with in the report on Corporate Governance for the year ended 2014-2015

Note No.1: The Company has paid retirement termination to relatives of Directors/KMP on resignation from services of the Company as per the terms of their appointment. As the payments do not fall in the category of Material transaction, the company is not required to disclose details alongwith the Compliance Report on Corporate Governance.

For Prerna Infrabuild Limited

Sanket V. Shah

Managing Director

DIN: 00038121



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