



PRERNA INFRABUILD LIMITED

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

Date: 09-01-2014

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 31/12/2013.

Kindly take it on your record.

Thanking you.

Yours faithfully,
For Prerna Infrabuild limited


Managing Director



"PRERNA", Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Ananddharm 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



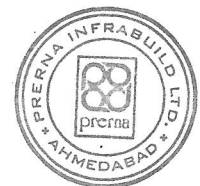
PRERNA INFRABUILD LIMITED

Quarterly Compliance Report on Corporate Governance:

Name of the Company : **Prerna Infrabuild Limited**

Quarter ending on : **31/12/2013**

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

For Prerna Infrabuild Limited

Managing Director

