PRERNA INFRABUILD LIMITED

Date: 04-07-2012

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

Dear Sirs,

Sub: Listing agreement- Clause 49

We refer clause 49 of the listing agreement and enclose the report on corporate governance for the quarter ended on 30/06/2012.

Kindly take it on your record.

Thanking you.

Yours faithfully,
For Prerna Infrabuild limited

CEO & Managing Director.

PRERNA INFRABUILD LTD. AHMEDABAD prerna

"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, (Fax) 079 - 26925653 Email : info@prernagroup.com Website : www.prernagroup.com

Quarterly Compliance Report on Corporate Governance:

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

Quarter ending on : **30/06/2012**

	Particulars	Clause Of listing Agreement	Compliance status [YES/NO/N.A.]
1	**Board of Directors**	49 I	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.
4Disclosures		49(IV)	
A	Basis of related party transactions	49(IVA)	Y
B	Disclosure of Accounting treatment	49(IVB)	Y

FOR, PRERNA INFRABUILD LTD.

DIRECTOR

PRERNA INFRABUILD LTD. AHMEDABAD

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

CEO & Managing Director.

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