



PRERNA INFRABUILD LIMITED

Date: 11 - 01 - 2012

To
The Department of Corporate Services,
The Mumbai 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 31/12/2011.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited



CEO & Managing Director.

Sanket V Shah



PRERNA INFRABUILD LIMITED

Quarterly Compliance Report on Corporate Governance:

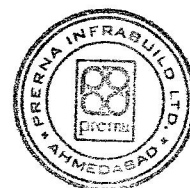
Name of the Company : **PrernaInfrabuild Limited**

Quarter ending on : **31/12/2011**

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.
4 Disclosures	49(IV)	
A Basis of related party transactions	49(IVA)	Y
B Disclosure of Accounting treatment	49(IVB)	Y

FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR





PRERNA INFRABUILD LIMITED

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.

Sanket V. Shah

