

Format of Quarterly Compliance Report on Corporate Governance**Name of the Company: SHREE PRECOATED STEELS LIMITED****Quarter ending on: June 30, 2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (A)	Yes	-
(B) Non-executive Director compensation & disclosures	49 (B)	Yes	-
(C) Other provisions as to Board and Committees	49 (C)	Yes	-
(D) Code of Conduct	49 (D)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosure	49 (IV)		
(A)Basis of related party transaction	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosure	49 (IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for the period Oct. 2009 to Mar.11, in the Annual Report for the same.
(F) Management	49 (IV F)	Yes	Complied for the period Oct. 2009 to Mar.11, in the Annual Report for the same.
G) Shareholders	49 (IV G)	Yes	Complied for the period Oct. 2009 to Mar.11, in the Annual Report for the same.
V. CEO/CFO Certificate	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for the period Oct. 2009 to Mar.11, in the Annual Report for the same.

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VII. Compliance	49 (VII)	Yes	Complied for the period Oct. 2009 to Mar.11, in the Annual Report for the same.