

O/C H/D.



SHREE PRECOATED STEELS LTD.

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com



Ref : SEC/SPSL/BSE/2015-2016/21
Date: 8th July, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001



Subject : Compliance Report on Corporate Governance for the Quarter ended 30th June, 2015

Re : Clause 49 of the Listing Agreement

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting the Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

for SHREE PRECOATED STEELS LIMITED


for HARISH TAPARIA
COMPLIANCE OFFICER
Encls : As above



SHREE PRECOATED STEELS LTD.

Regd. Office : Rehman Building, 2nd Floor, Opp. Akbarallys, 24 Veer Nariman Road, Fort, Mumbai 400 001.
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Name of the Company: SHREE PRECOATED STEELS LIMITED

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Director compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	NA	-
VI. Risk Management	49 VI	NA	-
VII. Related Party Transaction	49 VII	Yes	-
VIII. Disclosure	49 VIII		
(A) Related party transaction	49 VIII A	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-
(C) Remuneration of Directors	49 VIII C	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(D) Management	49 VIII D	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(E) Shareholders	49 VIII E	Yes	for the year 2014-2015. Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(F) Proceeds from Public Issue, Rights Issues, Preferential Issues, etc	49VIII I	NA	-
IX. CEO/CFO Certificate	49 IX	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.-
X. Report on Corporate Governance	49 X	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
XI. Compliance	49 XI	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.