

January 8, 2014.

The Deputy General Manager,
Listing Department,
BSE Limited,
Mumbai - 400 001.

Ref : Security Code No. 530803:

Sub : QUARTERLY CORPORATE GOVERNANCE REPORT :

Dear Sir,

With reference to above and as required under Clause 49 of the Listing Agreement, kindly find enclosed herewith QUARTERLY CORPORATE GOVERNANCE REPORT for the Quarter ended **DECEMBER 31, 2013.**

Kindly take the same in your record.

Thanking you,

Yours Faithfully,
FOR BHAGERIA DYE-CHEM LIMITED

COMPLIANCE OFFICER/AUTHORISED SIGNATORY

Encl : A/a.

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: BHAGERIA DYE CHEM LIMITED.

Quarter ending on: DECEMBER 31, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N/A	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	YES	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR BHAGERIA DYE CHEM LIMITED

AUTHORISED SIGNATORIES/COMPLIANCE OFFICER