

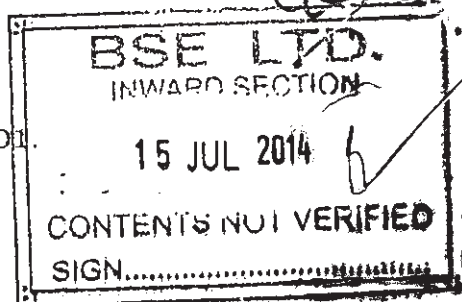
NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



July 15, 2014

BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai 400 001.



Security Code: 500307

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance for the 1st Quarter ended June 30, 2014

Ref: Clause 49 of the Listing Agreement

With reference to the above subject, we are submitting herewith the 1st Quarterly Compliance Report of 2014 on Corporate Governance under Clause 49 of the Listing Agreement for your information and record.

Thanking you,

Yours faithfully,
For Nirlon Limited



J. K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer

Encl: as above

NIRLON LIMITED

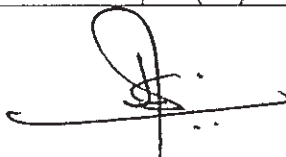

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Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **NIRLON LIMITED**
Quarter ending on: **30th June, 2014 (1st Quarter)**
Security Code: **500307**

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	Only sitting Fees are paid
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	Shall form part of 55 th Annual Report 2013-14
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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Certification will be done for the Audited Financial Accounts for the year ended on 31 st March, 2014 and shall form part of 55 th Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be done for the Company's 55 th Annual Report - 2013-14
VII. Compliance	49 (VII)	Yes	A certificate on

NIRLON LIMITED

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			Corporate Governance Report will be obtained, and will be annexed to the Director's Report (55th Annual Report - 2013-14)
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