

SIL: KOL: 14-15:

July 7, 2015

The Corporate Relationship Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
New Trading Ring, Rotunda, Dalal Street,
Mumbai - 400 001.

Attn': Ms. Neha Gada, DCS-CRD

Dear Mam,

Sub: **Compliance Report on Corporate Governance
for the Quarter ended 30th June, 2015.**

Pursuant to the requirements of Clause 49 of the Listing Agreement, we submit herewith the Compliance Report for the quarter ended 30th June, 2015, as per the format prescribed under the said Clause 49 of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Schablona India Limited**

(Ritika Mansata)
Company Secretary & CFO

Encl: As Above

Quarterly Compliance Report on Corporate Governance:

Name of the Company : **Schablona India 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(IIA)	YES	-
(B) Independent Directors	49(II B)	YES	-
(C) Non-executive Directors' 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	-
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)	N.A.	The Company does not have any subsidiary/ies.
VI. Risk Management	49(VI)	YES	-
VII. Related Party Transactions	49(VII)	YES	There were no material transactions with related parties during the quarter.
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	-
(C) Remuneration of Directors	49(VIII C)	YES	-
(D) Management	49(VIII D)	YES	-
(E) Shareholders	49(VIII E)	YES	-
(I) Proceeds from Public Issues, Rights Issue, Preferential Issues, etc.	49 (VIII I)	YES	There was no such instance during the quarter.
IX. CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49(X)	YES	-
XI. Compliance	49 (XI)	YES	-

For Schablona India Limited

(Ritika Mansata)
Company Secretary & CFO