

LINK PHARMA CHEM LIMITED

Regd. Off.:162, GIDC Estate, Nandesari – 391 340 Dist. Vadodara
CIN: L24230GJ1984PLC007540 Phone No. 0265-2840448 Fax No. 0265-2841351
Email Id: linkpharmachem@hotmail.com

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **LINK PHARMA CHEM LIMITED**
Quarter ending on: **30th June, 2014**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---|
| I. Board of Directors | 49I | Yes | |
| (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) | Yes | |
| (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) | Not Applicable | |
| IV. Disclosures | 49(IV) | Yes | |
| (A) Basis of related party transactions | 49(IV A) | Yes | |
| (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) | Not Applicable | |
| (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 | Will be complied in the next Annual General Meeting |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Complied with in the Annual General Meeting |
| VII. Compliance | 49(VII) | Yes | complied with in the Annual General Meeting |

Date: 19.07.2014

FOR LINK PHARMA CHEM LTD.

Place: Vadodara

S. G. THAKUR
MANAGING DIRECTOR