

LINK PHARMA CHEM LIMITED

Regd. Off.:162, GIDC Estate, Nandesari – 391 340 Dist. Vadodara

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **LINK PHARMA CHEM LIMITED**
 Quarter ending on: **31st March, 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: 07.04.2014

FOR LINK PHARMA CHEM LTD.

Place: Vadodara

S. G. THAKUR
MANAGING DIRECTOR