

## 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: linkpharmacs@gmail.com

---

Date: 08.10.2014

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: **Quarterly Compliance Report on Corporate Governance to Stock Exchange.**  
Ref: **Security Code No. 524748.**

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> September, 2014

We hope that you would find the above in order.

Thanking you,

Yours faithfully,  
FOR LINK PHARMA CHEM LTD.



S. G. THAKUR  
MANAGING DIRECTOR



Encl: a/a.

## 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: linkpharmacs@gmail.com

### Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **LINK PHARMA CHEM LIMITED**  
Quarter ending on: **30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	Not Applicable	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in the next Annual General Meeting
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied with in the Annual General Meeting
<b>VII. Compliance</b>	49(VII)	Yes	complied with in the Annual General Meeting

Date: 08.10.2014

Place: Vadodara



FOR LINK PHARMA CHEM LTD.

S. G. THAKUR  
MANAGING DIRECTOR