

**Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: RAMGOPAL POLYTEX LIMITED**  
**Quarter ending on : 30<sup>th</sup> September, 2012**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49 I</b>		
	(A) Composition of Board	49 (IA)	Yes	-----
	(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
	(C) Other provisions as to Board and Committees	49 (IC)	Yes	-----
	(D) Code of Conduct	49(ID)	Yes	Code of Conduct is prepared but Website is under construction
<b>II.</b>	<b>Audit Committee</b>	<b>49(II)</b>		
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-----
	(B) Meeting of Audit Committee	49(IIB)	Yes	Meeting held on 11.08.2012
	(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.</b>	<b>Subsidiary Company</b>	<b>49(III)</b>	<b>N.A.</b>	-----
<b>IV.</b>	<b>Disclosures</b>	<b>49(IV)</b>		
	(A) Basis of related party transactions	49(IVA)	Yes	-----
	(B) Accounting Treatment	49(IVB)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
	(C) Risk Management	49(IVC)	Yes	-----

	(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	-----
	(E) Remuneration of Directors	49(IVE)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
	(F) Management	49(IVF)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
	(G) Shareholders	49(IVG)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
V.	CEO/CFO Certification	49(V)	Yes	complied in the current Annual Report and will be complied in the next Annual Report for the year 2012-2013
VI.	Report on Corporate Governance	49(VI)	Yes	complied in the Current Annual Report and will be complied in the next Annual Report for the year 2012-2013
VII.	Compliance	49(VII)	Yes	complied in the current Annual Report and will be complied in the next Annual Report for the year 2012-2013.

For **RAMGOPAL POLYTEX LIMITED**

  
**NAVAL GADIA**  
 COMPLIANCE OFFICER