



SANTARAM
SPINNERS LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, Ahmedabad-380 002. (INDIA) Tel. : (O) 079 - 22167030, 22167040 Fax : 079 - 22170077 E-mail : santaramltd@gmail.com

15th July, 2011

To,
The Bombay Stock Exchange Ltd.
25th Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

BSE CODE NO. 531323

Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2011.

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I.	Board of Directors	49 (I)		NIL
(A)	Composition of Board	49 (IA)	Yes	NIL
(B)	Non – executive Directors Compensation & disclosures	49 (IB)	Yes	NIL
(C)	Other Provisions as to Board and Committees	49 (IC)	Yes	NIL
(D)	Code of Conduct	49 (ID)	Yes	NIL
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B)	Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C)	Powers of Audit Committee	49 (IIC)	Yes	NIL
(D)	Role of Audit Committee	49 (IID)	Yes	NIL
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	NIL
III.	Subsidiary Companies	49 (III)	N.A.	NIL
IV.	Disclosures:	49 (IV)		NIL
(A)	Basis of related party transactions	49 (IVA)	Yes	COMPLIED WITH
(B)	Board Disclosures	49 (IVC)	Yes	COMPLIED WITH
(C)	Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49 (IVD)	N.A.	COMPLIED WITH
(D)	Remuneration of Directors	49 (IVE)	Yes	COMPLIED WITH



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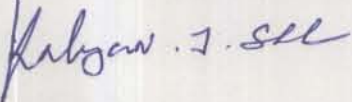
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	(E)	Management	49 (IVF)	Yes	COMPLIED WITH
	(F)	Shareholders	49 (IVG)	Yes	COMPLIED WITH
V.	CEO/ CFO Certification		49 (V)	Yes	COMPLIED WITH
VI.	Report on Corporate Governance		49 (VI)	Yes	COMPLIED WITH
VII.	Compliance		49 (VII)	Yes	COMPLIED WITH

Thank you,

Yours faithfully,

For SANTARAM SPINNERS LIMITED,

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MD/CEO.