



13th January, 2015

To
The Manager (Listing)
Corporate Relationship Department
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street, Mumbai.

Scrip Code: 531323

Dear Sir/Madam

Sub: Compliance with Clause 49 of the Listing Agreement

With reference to above subject, please find here with enclosed quarterly report on Corporate Governance for the quarter ended on 31st December, 2014 in compliance with clause 49 of the listing agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

FOR
SANTARAM SPINNERS LIMITED



AUTHORISED SIGNATORY

Encl.: As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE PURSUENT TO CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY: SANTARAM SPINNERS LIMITED
 QUARTER ENDING ON: 31ST DECEMBER -2014

(CIN: L17110GJ1983PLC006462)

PARTICULARS	CLAUSE OF LISTING AGREEMENT COMPLIANCE STATUS	COMPLIANCE STATUS YES/NO	REMARKS
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary Company
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	will be complied with in the Annual Report for the Year 2014-15
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	will be complied with in the Annual Report for the Year 2014-15
(C) Remuneration of Directors	49 (VIII C)	YES	will be complied with in the Annual Report for the Year 2014-15
(D) Management	49 (VIII D)	YES.	will be complied with in the Annual Report for the Year 2014-15
(E) Shareholders	49 (VIII E)	YES	will be complied with at the AGM for the year 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	Company has not made any public issues, rights issue, preferential issues, etc
IX. CEO/CFO Certification	49 (IX)	YES	will be complied with in the Annual Report for the Year 2014-15
X. Report on Corporate Governance	49 (X)	YES	will be complied with in the Annual Report for the Year 2014-15
XI. Compliance	49 (XI)	YES	will be complied with in the Annual Report for the Year 2014-15

DATE: 12th JANUARY, 2015
 PLACE: AHMEDABAD



FOR,
 SANTARAM SPINNERS LIMITED

(Signature)
 MANAGING DIRECTOR
 NIRAV KALYANBHAI SHAH
 DIN: 00397336