



Date: 2nd July, 2015

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Mam,

SUB.: COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT.
REF.: BSE SCRIP CODE – 531323

Pursuant to clause 49 of the Listing agreement, please find enclosed herewith the Quarterly compliance Report on Corporate Governance for the quarter ended on **30th June, 2015** in the prescribed format.

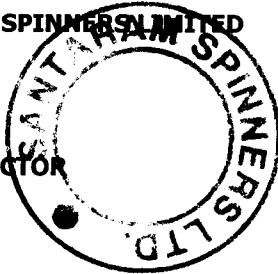
Please consider the same and take it on your record.

Thanking you,

Yours faithfully,

FOR, SANTARAM SPINNERS LIMITED


NIRAV SHAH
MANAGING DIRECTOR
DIN: 00397336



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SANTARAM SPINNERS LIMITED**

CIN : **L17110GJ1983PLC006462**

BSE Scrip Code: **531323**

Quarter ending on: **30th June, 2015**

Particulars	Clause of Listing agreement	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)	Not Applicable	The Company does not have any subsidiary Company
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
			Will be complied with in the Annual Report for the year 2014-15
(A) Related party transactions	49 (VIII A)	YES	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	---
(C) Remuneration of Directors	49 (VIII C)	YES	---
(D) Management	49 (VIII D)	YES	---
(E) Shareholders	49 (VIII E)	YES	---
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	Company has not made any public issues, rights issue, preferential issues, etc during the reporting period.
			Will be complied with in the Annual Report for the year 2014-15
IX. CEO/CFO Certification	49 (IX)	YES	---
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	YES	---

Date: **02.07.2015**
Place: **Ahmedabad**

For, **SANTARAM SPINNERS LIMITED**

NIRAV K SHAH
MANAGING DIRECTOR
DIN: **00397336**

