

Date: 22/01/2015

To,

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject: Resubmission of Corporate Governance Report under Clause 49 of the listing Agreement for the quarter ended 31<sup>st</sup> December, 2014.

Dear Sir/Madam,

With reference to the above we are enclosing herewith the rectified Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2014 at Annexure I.

Kindly take the same on records and oblige us.

Thanking You!

Yours faithfully,

For Linkhouse Industries Limited,

  
Director

Encl: Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2014.

**Annexure - I**  
**Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: Linkhouse Industries Ltd.**  
**Quarter ending on: 31st December, 2014.**

| Particulars   | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| <b>II. Board of Directors</b>   | 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                      |         |
| <b>III. Audit Committee</b>   | 49 (III)                    |                          |         |
| (A) Qualified & Independent Audit Committee                             | 49 (IIIA)                   | Yes                      |         |
| (B) Meeting of Audit Committee  | 49 (IIIB)                   | Yes                      |         |
| (C) Powers of Audit Committee 49  | 49 (IIIC)                   | Yes                      |         |
| (D) Role of Audit Committee   | 49 (IIID)                   | Yes                      |         |
| (E) Review of Information by Audit Committee                            | 49 (IIIE)                   | Yes                      |         |
| <b>IV. Nomination and Remuneration Committee</b>                        | 49 (IV)                     | Yes                      |         |
| <b>V. Subsidiary Companies</b>  | 49 (V)                      | N.A                      |         |
| <b>VI. Risk Management</b>  | 49 (VI)                     | Yes                      |         |
| <b>VII. Related Party Transactions</b>                                  | 49 (VII)                    | No                       |         |
| <b>VIII. Disclosures</b>  | 49 (VIII)                   |                          |         |
| (A) Related party transactions  | 49 (VIIIA)                  | Yes                      |         |
| (B) Disclosures of Accounting Treatment                                 | 49 (VIIIB)                  | Yes                      |         |
| (C) Remuneration of Directors   | 49 (VIIIC)                  | Yes                      |         |
| (D) Management  | 49 (VIIID)                  | Yes                      |         |
| (E) Shareholders  | 49 (VIIIE)                  | Yes                      |         |
| (F) Proceeds from public issues, rights Issue preferential issues, etc. | 49 (VIIIF)                  | Yes                      |         |
| <b>IX. CEO/CFO Certification</b>  | 49(IX)                      | Yes                      |         |
| <b>X. Report on Corporate Governance</b>                                | 49 (X)                      | Yes                      |         |
| <b>XI. Compliance</b>   | 49 (XI)                     | Yes                      |         |

Date : 22/01/2015

Place: Nagpur.

For Linkhouse Industries Limited,

  
Director