

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY : MAYUR UNIQUOTERS LIMITED
SCRIP CODE: 522249
QUARTER ENDING ON : 30th June 2012

| Particulars | Clause of Listing Agreement | Compliance Status YES/ NO | Remarks |
|---|-----------------------------|---------------------------|----------------------------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49(I) | | Refer Annual Report |
| (A) Composition of Board | 49(IA) | YES | |
| (B) Non-executive Director's Compensation & Disclosures | 49(IB) | YES | |
| (C) Other Provisions as to Board and Committee | 49(IC) | YES | |
| (E) Code of Conduct | 49(ID) | YES | |
| | | | |
| II. Audit Committee | 49(II) | | |
| (A) Qualified & Independent Audit Committee | 49(IIA) | YES | |
| (B) Meeting of Audit Committee | 49(IIB) | YES | |
| (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 | |
| III Subsidiary Companies | 49(III) | N.A. | |
| IV. Disclosures | 49(IV) | | |
| (A) Basis of Related Party Transactions | 49(IV A) | YES | |
| (B) Disclosure of Accounting Treatment | 49(IV B) | YES | |
| (C) Board disclosures | 49(IV C) | YES | |
| (D) Proceeds from Public Issues, Rights Issues and Preferential Issues, etc | 49(IV D) | N.A. | |
| (E) Remuneration of Directors | 49(IV E) | YES | |
| (F) Management | 49(IV F) | YES | |
| (G) Shareholders | 49(IV G) | YES | |
| V. CEO/CFO Certification | | YES | |
| VI. Report on Corporate Governance | 49(V) | YES | |
| VII. Compliance | 49(VII) | YES | |

FOR MAYUR UNIQUOTERS LIMITED

sd/-

Date:09.07.2012
Place Jaitpura (Jaipur)

Nikhil Saxena
Company Secretary & Compliance Officer