



GOLDEN PROPERTIES & TRADERS LIMITED

CIN No. : L70109WB1982PLC034972

AD-76, Salt Lake City, Sector - I, Kolkata - 700 064, Ph. . 40142800, 32623716
Mobile : 9830012564 | E-mail : rupesh_markvision@yahoo.co.in | Website : www.gptl.in

Date: 09.04.2015

To
The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir(s)

Sub: Certificate under clause 49 of the Listing Agreement

Enclosed please find the certificate under clause 49 of the Listing Agreement in prescribed format for the quarter ended 31.03.2015

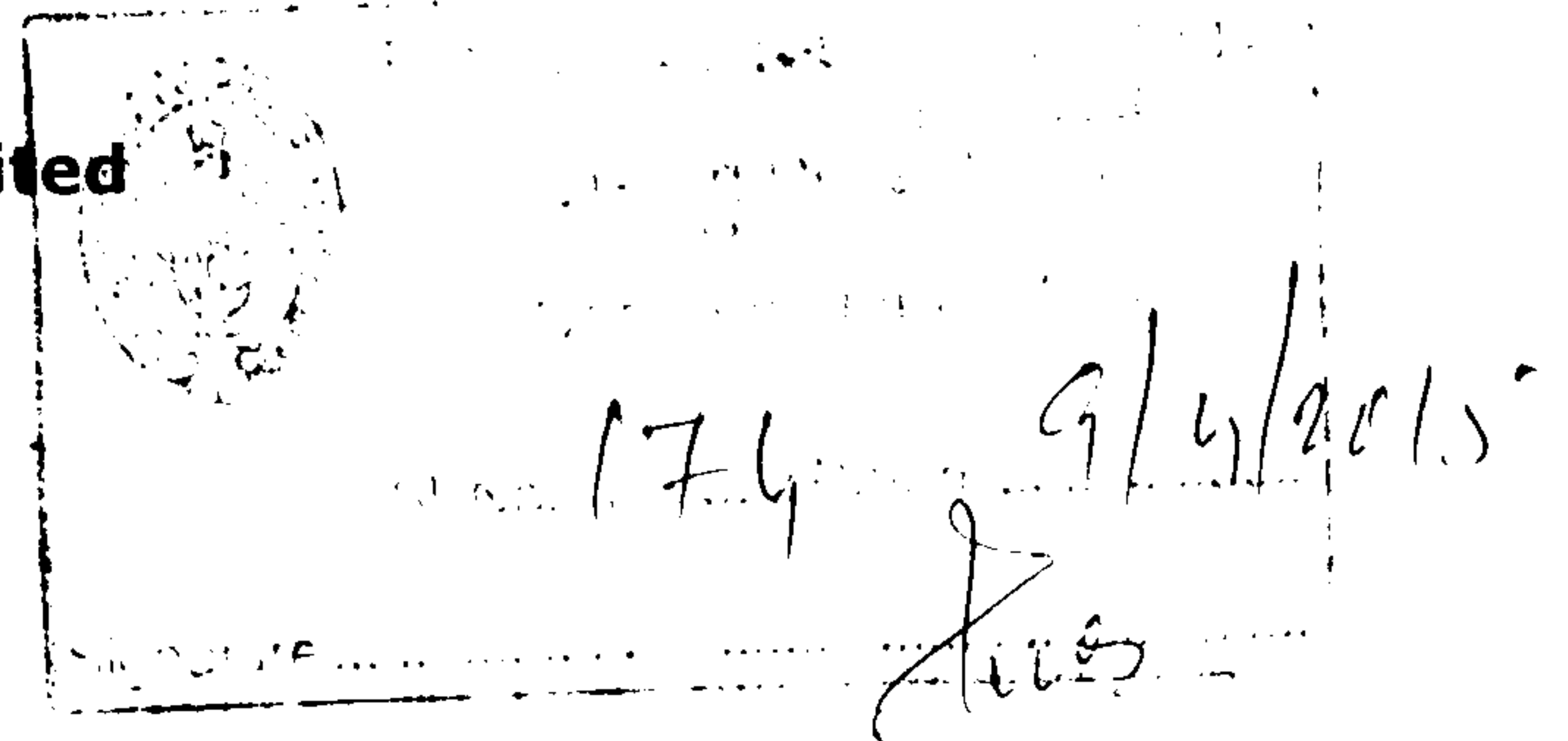
Thanking you,

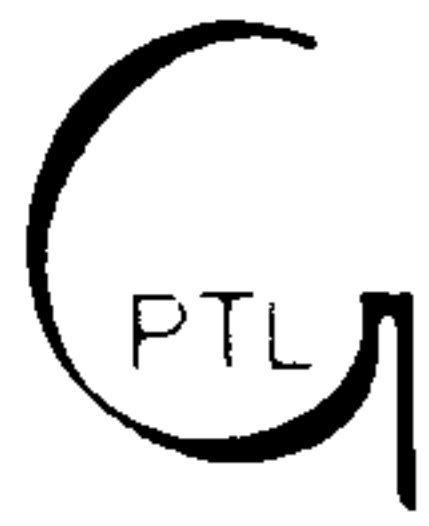
Yours faithfully,

For **Golden Properties & Traders Limited**

Rupesh

Director





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April 09, 2015

1. **Calcutta Stock Exchange Limited**
7, Lyons Range,
Kolkata - 700 001

Kind Attn.: The General Manager (Operation)

Sub: **Quarterly Compliance Report on Corporate Governance**

Ref: **Quarter Ended 31.03.2015**

Dear Sirs,

In compliance with clause 49 of the Listing Agreement, we enclose herewith the Quarterly Compliance Report on corporate governance as on 31.03.2015

<u>Particulars</u>	<u>Clause of Listing agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
II. Board of Directors	49 (II)	Yes	
(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)	Yes	
(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)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	



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(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosure in the Annual report	49 (VIII H)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

This is for your information and records.

Thanking you,

Yours faithfully,

For Golden Properties & Traders Ltd

Richa Agarwalla

**(Richa Agarwalla)
Compliance Officer**

C.C.

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax NO. : 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th floor, Kamala Mill compound, Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Fax No. 24972993/24976351
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