



GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph.: 40142800

Email - Ruposh_maskwsiom@yahoo,co.in

Date: 15.07.2014

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 30.06.2014.

Thanking you,

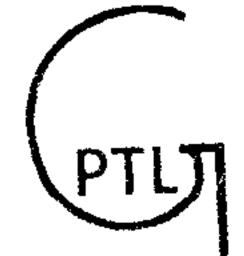
Yours faithfully,

For Golden Properties & Traders Limited

Jour, R.

Director

7 2 Can 20/1-1/15



GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph.: 40142800

July 15, 2014

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 30.06.2014

Dear Sirs,

In compliance with clause 49 of the Listing Agreement, we enclose herewith the Quarterly Compliance Report on corporate governance as on 30.06.2014

	Particulars	Clause of Listing	Compliance Status		
		Agreement	(Yes / No.)	Remarks	
	1	2	3	4	
1.	Board of Directors	49(1)	Yes		
a)	Composition of Board	49(1A)	Yes		
b)	Non-executive director's Compensation & disclosures	49(1B)	Yes		
c)	Other provisions as to Board and committees	49(1C)	Yes		
d)	Code of conduct	49(1D)	Yes	<u>-</u> -	
II.	Audit Committee	49(II)	Yes		
a)	Qualified & Independent Audit Committee	49(11A)	Yes		
b)	Meeting of Audit Committee	49(IIB)	3) Yes		
c)	Powers of Audit committee	49(IID)	Yes		
d)	Role of Audit Committee	49(IID)	Yes	<u> </u>	
e)	Review of Information by Audit committee	49(IIE)	Yes	Yes	
III	Subsidiary companies	49(III)	No		
a)	Basis of related party transactions	49(IVA)	Yes		

agement from public issues, right issues, tial issues etc. ration of Directors	49(IVC) 49(IVD) 49(IVE)	Yes	
tial issues etc.			
ation of Directors	49(IVE)	Voc	
		Yes	
nent	49(IVF)	Yes	
ders	49(IVG)	Yes	
Certification	49(V)	Yes	<u> </u>
n corporate Governance	49(VI)	Yes	
nce	49(VI)	Yes	——
	Certification on corporate Governance nce	Certification 49(V) on corporate Governance 49(VI)	Certification 49(V) Yes on corporate Governance 49(VI) Yes

This is for your information and records.

Thanking you,

Yours faithfully,

For Golden Properties & Traders Ltd

Acres, Rix

Compliance Officer

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