

MURAD PROPERTIES & PROJECTS LIMITED

Regd. Office: 1, Old Court House Corner, 2nd Floor, Kolkata, West Bengal
Phone: 09331005791, 033-64519389 Email Id: muradprop1983@gmail.com
CIN: L45209WB1983PLC035816

07th October, 2014

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code: 23181

Dear Sir/Madam,

Sub: Compliance with the Clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended September 2014 in compliance in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Murad Properties & Projects Limited


Pulkit Shah
Director
DIN:05272041

Encl.: As Above

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Quarterly Compliance Report on Corporate Governance

Name of the Company: **MURAD PROPERTIES & PROJECTS LIMITED**

Quarter ending on: **September, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	Complied At The AGM
(B) Board Disclosures	49 (IV B)	YES	Complied At The AGM
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	Complied At The AGM
(D) Remuneration of Directors	49 (IV D)	YES	Complied At The AGM
(E) Management	49 (IV E)	YES	Complied At The AGM
(F) Shareholders	49 (IV F)	YES	Complied At The AGM
V. CEO/CFO Certification	49 (V)	YES	Complied At The AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied in the annual report
VII. Compliance	49 (VII)	YES	Complied At The AGM

Date: 07th October, 2014

Place: Kolkata

For Murad Properties & Projects Limited



Pulkit Shah
Director
DIN:05272041