

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

14h April, 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001.

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 for the Quarter ended March, 2015 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Murad Properties & Projects Limited

Michael J. Christian
Michael James Christian
Director

DIN: 05267103

Encl.: As Above

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

Quarterly Compliance Report on Corporate Governance

Name of the Company: MURAD PROPERTIES & PROJECTS LID

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (11)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
III. Audit Committee	49 (111)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
IV. Nomination and Remuneration Committee	49(IV)	YES	---NIL---
V. Subsidiary Companies	49 (V)	NA	---NIL---
VI. Risk Management	49(VI)	YES	---NIL---
VII. Related Party Transaction	49(VII)	NA	---NIL---
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	Complied At The AGM

MURAD PROPERTIES & PROJECTS LIMITED

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

(C) Remuneration of Directors	49 (VIII C)	YES	Complied At The AGM
(D) Management	49 (VIII D)	YES	Complied At The AGM
(E) shareholders	49 (VIII E)	YES	Complied At The AGM
(F) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII F)	YES	Complied At The AGM
IX. CEO/CFO Certification	49 (IX)	YES	Complied At The AGM
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report
XI. Compliance	49 (XI)	YES	Complied At The AGM

Date: 14th April, 2015
Palce: AHMEDABAD

For Murad Properties & Projects — **red**

Handwritten signature
Michael James **Christian**
Director

DIN: 05267103