

## QUARTERLY COMPLIANCE REPORT – 31.12.2011

NAME OF THE COMPANY:RAMMAICA INDIA LIMITED

SCRIP CODE:515127

No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes /No/NA)	Remarks
	1	2	3	4
<b>I</b>	<b>Board of Directors</b>	49 I		
A.	Composition of Board	49 (IA)	YES	
B.	Non-Executive Directors' compensation and disclosures	49 (IB)	YES	
C	Independent Director	49 (IC)	YES	
D	Board Procedure	49 (ID)	YES	
E	Code of Conduct	49 (IE)	YES	
F	Term of office of non-executive directors	49 (IF)	YES	
<b>II</b>	<b>AUDIT COMMITTEE</b>	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	
<b>III</b>	<b>SUBSIDIARY COMPANIES</b>	49 (IV)	YES	
<b>IV</b>	<b>DISCLOSURES</b>			
A	Basis of related party transactions	49 (IVA)	YES	
B	Disclosure of Accounting Treatment	49 (IVB)	YES	
C	Board Disclosures – Risk Management	49 (IVC)	N.A.	
D	Proceeds from Public Issues, Preferential issues etc.	49 (IVD)	N.A	
E	Remuneration of Directors	49 (IVE)	NO	Will be complied in the Annual report
F	Management	49 (IVF)	NO	Will be complied in the Annual report
G	Shareholders	49 (IVG)	NO	Will be complied in the Annual report

<b>V</b>	<b>CEO / CFO CERTIFICATION</b>	49 (V)	NO	Will be complied in the Annual report
<b>VI</b>	<b>REPORT ON CORPORATE GOVERNANCE</b>	49 (VI)	NO	Will be complied in the Annual report
<b>VII</b>	<b>COMPLIANCE</b>	49 (VII)	NO	Will be complied in the Annual report

**FOR RAMMAICA INDIA LIMITED**

**Sd/-**

**DIRECTOR**

**Place: MUMBAI**

**Date : 09.04.2012**