

QUARTERLY COMPLIANCE REPORT – 30.06.2011

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 |
| I | Board of Directors | 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 | |
| II | AUDIT COMMITTEE | 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 | |
| III | SUBSIDIARY COMPANIES | 49 (IV) | YES | |
| IV | DISCLOSURES | | | |
| 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 |
| V | CEO / CFO CERTIFICATION | 49 (V) | NO | Will be complied in the Annual report |
| VI | REPORT ON CORPORATE GOVERNANCE | 49 (VI) | NO | Will be complied in the Annual report |
| VII | COMPLIANCE | 49 (VII) | NO | Will be complied in the Annual report |

FOR RAMMAICA INDIA LIMITED

Sd/-

DIRECTOR

Place: MUMBAI

Date : 09.04.2012