

QUARTERLY COMPLIANCE REPORT – 30.09.2011

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)	YES	
F	Management	49 (IVF)	YES	
G	Shareholders	49 (IVG)	YES	

V	CEO / CFO CERTIFICATION	49 (V)	YES	
VI	REPORT ON CORPORATE GOVERNANCE	49 (VI)	YES	
VII	COMPLIANCE	49 (VII)	YES	

FOR RAMMAICA INDIA LIMITED

Sd/-

DIRECTOR

Place: MUMBAI

Date : 09.04.2012