

July 14, 2015.

SWARNSARITA
world class jewellery

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 526365

Sub: Filing of Quarterly Compliance Report on Corporate Governance as on
June 30th, 2015

With reference to your above referred letter on the captioned subject, we are filing herewith **Quarterly Compliance Report on Corporate Governance** as on **June 30, 2015** in the prescribed format.

We hope that the above meets with your requirements.

Thanking you,

Yours Faithfully,
For: **SWARNSARITA GEMS LIMITED**

Sunil Jain

SUNIL JAIN
DIRECTOR.
DIN: 00175748



Encl a/a.



SWARNSARITA GEMS LIMITED

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Quarterly Compliance Report on Corporate Governance:

Name of the Company : SWARNSARITA GEMS LIMITED

Quarter ending on June 30, 2015.

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has finalized the said policy and will be made available on company's website in a short time once the its website is updated
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit	49 (IIIE)	Yes	
IV. Nomination and Remuneration	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	The Company has finalized the said policy and will be made available on company's website in a short time once the its website is updated
VII. Related Party Transactions	49 (VII)	Yes	

VIII. Disclosures

(A) Related party transactions	49 (VIII)		
(B) Disclosure of Accounting Treatment	49 (VIII A)	N.A.	
	49 (VIII B)	Yes	The Company follows the method of preparation of financial statement as prescribed in Accounting Standards.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Complied in the forthcoming Annual Report for the financial year 2014-2015.
(D) Management	49 (VIII D)	Yes	Will be Complied in the forthcoming Annual Report for the financial year 2014-2015.
(E) Shareholders	49 (VIII E)	Yes	The matters that need compliance in the Annual Report will be complied in the forthcoming Annual Report for the financial year 2014 -2015
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the forthcoming Annual Report for the financial year 2014-2015.
XI. Compliance	49 (XI)	Yes	Will be Complied in the forthcoming Annual Report for the financial year 2014-2015.

For: SWARNSARITA GEMS LIMITED

Sunil Jain

SUNIL JAIN
DIRECTOR.
DIN: 00175748