



LAKHOTIA POLYESTERS (INDIA) LIMITED

158/159, Samarth Sahkari Audyogik Vasahat Ltd, Pimpalgaon (Baswant),

Tal. Niphad, Dist. Nashik, Maharashtra - 422 209, India.

Telefax: 02550 - 252300; Email: info@lakhotiapoly.in; Website: www.lakhotiapoly.in

Date: April 14, 2014

To
Corporate Relationship Department
Bombay Stock Exchange
SME Exchange
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Sub: Certificate as per Clause 52 of SME Listing Agreement

Dear Sir/Madam,

As per requirement of Clause 52 of SME Listing Agreement, we are submitting Quarterly Compliance Report on Corporate Governance for the Quarter ended March 2014. Details of the company is given below:

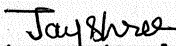
Name of the Company: Lakhotia Polyesters (India) Limited
Exchange: BSE SME
Script Code: 535387

Soft copy of the same already sent to you through mail as on April 14, 2014.

You are requested to take this information into your records.

Thanking You

For Lakhotia Polyesters (India) Limited


Director/Authorised Sign.
Director

End: Quarterly Compliance Report



LAKHOTIA POLYESTERS (INDIA) LIMITED

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Compliance Report on Corporate Governance Name of Issuer: Lakhotia Polyesters (India) Limited

Particulars	Clause of listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 I	YES	---
(A) Compliance of the Board	52 (I A)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52 (I B)	YES	---
(C) Other Provisions as to Board & Committees	52 (I C)	YES	---
(D) Code of Conduct	52 (I D)	YES	---
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52 (II A)	YES	---
(B) Meeting of Audit Committee	52 (II B)	YES	---
(C) Powers of Audit Committee	52 (II C)	YES	---
(D) Role of Audit Committee	52 (II D)	YES	---
(E) Review of Information by Audit Committee	52 (II E)	YES	---
III. Subsidiary Companies	52(III)	N.A.	---
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	YES	Will be compiled in Annual Report
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	Will be compiled in Annual Report
(C) Board Disclosures	52 (IV C)	YES	Will be compiled in Annual Report
(D) Proceeds from public issues, right issues, preferential issues	52 (IV D)	YES	Will be compiled in Annual Report
(E) Remuneration of Directors	52 (IV E)	YES	Will be compiled in Annual Report
(F) Management	52 (IV F)	YES	Will be compiled in Annual Report
(G) Shareholders	52 (IV G)	YES	Will be compiled in Annual Report
V. CEO/CFO Certifications	52 (V)	YES	Will be compiled in Annual Report
VI. Report of Corporate Governance	52 (VI)	YES	Will be compiled in Annual Report
VII. Compliance	52 (VII)	YES	Will be compiled in Annual Report

For Lakhotia Polyesters (I) Ltd.
For Lakhotia Polyesters (India) Limited

Jayeshree
Director/Authorised Sign.

Director

Place: Nashik

Date: April 14th, 2014