

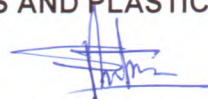
**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY : RESINS AND PLASTICS LIMITED

QUARTER ENDING ON : 30.06.2014

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49 (I)		
(A)	Composition of Board	49 (I A)	No	Company is in the process of Compliance
(B)	Non-executive Directors' compensation & disclosures	49 (I B)	Yes	-
(C)	Other provisions as to Board and Committees	49 (I C)	Yes	-
(D)	Code of Conduct	49 (I D) (ii)	Yes	-
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B)	Meeting of Audit Committee	49 (II B)	Yes	-
(C)	Powers of Audit Committee	49 (II C)	Yes	-
(D)	Role of Audit Committee	49 (II D)	Yes	-
(E)	Review of Information by Audit Committee	49 (II E)	Yes	-
III.	Subsidiary Companies	49 (III)	N.A.	-
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Yes	-
(B)	Disclosure of Accounting treatment	49 (IV B)	Yes	-
(C)	Board Disclosures	49 (IV C)	Yes	-
(D)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	-
(E)	Remuneration of Directors	49 (IV E)	Yes	-
(F)	Management	49 (IV F)	Yes	-
(G)	Shareholders	49 (IV G)	Yes	-
V.	CEO / CFO Certification	49 (V)	Yes	-
VI.	Report on Corporate Governance	49 (VI)	Yes	-
VII.	Compliance	49 (VII)	Yes	-

**For RESINS AND PLASTICS LIMITED**



**(SUNITA SATPALKAR)  
COMPLIANCE OFFICER**

Date : 04-07-2014

Place : Mumbai