

Himalya

INTERNATIONAL LIMITED

CIN : L51909DL1992PLC047399

October 26, 2015

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Sub: Reconciliation of share capital audit report clause 49 ending 30TH Sep 2015.

Dear Sir,

Please find enclose Reconciliation of share capital audit report clause 49 ending 30TH Sep 2015.
This is for your information and record please.

Thanking you,
Yours truly,
For **Himalya International Ltd.**


Authorised Signatory

Corporate Office :
908, Tower B, Global Business Park
MG Road, Gurgaon - 122002, INDIA
Tel. : +91-124-4498150

Registered Office :
E-555, Sector - 7, Near Ramphal
Chowk, Dwarka, Delhi - 110075
Tel. : +91-11-45108609

Plants:
Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91-1704223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384355
Tel. : +91-2761-305000



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Himalya



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www.HimalyaInternational.com

contact@himalyainternational.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: **HIMALYA INTERNATIONAL LIMITED**

Quarter ending on: **30th Sep 2015**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I Board of Directors	49		
A) Composition of Board	49 (IA)	Yes	The Board of Directors of the Company consists of four Promoter Director and two Independent Directors
B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	
C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 (II)	Yes	
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee consist of two Promoter Director and two Independent Directors
B) Meeting of Audit Committee	49 (IIB)	Yes	
C) Power of Audit Committee	49 (IIC)	Yes	
D) Role of Audit Committee	49 II (D)	Yes	
E) Review if Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	N.A	
IV Disclosures	49 (IV)	Yes	
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, right issues, preferential issues etc.	49 (IV D)	N.A	
E) Remuneration of Directors	49 (IV E)	N.A	To be Compiled in the Annual Report
F) Management	49 (IV F)	Yes	
G) Shareholders	49 (IV G)	Yes	
V CEO/CFO Certification	49 (V)	N.A	To be Compiled in the Annual Report
VI Report on Corporate Governance	49 (VI)	N.A	To be Compiled in the Annual Report
VII Compliance	49 (VII)	N.A	To be Compiled in the Annual Report

For Himalya International Ltd.

Company Secretary/Compliance Officer

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