

RAIDEEP INDUSTRIES LIMITED

Regd. Off: 46, Industrial Area-A, Ludhiana-141003, Ph no. : +91-161-2676893, +919872972951

11th January, 2013

The Manager
Ludhiana Stock Exchange
Feroze Gandhi Market,
Ludhiana Punjab

Sub: Compliance with clause 49 of the Listing Agreement

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending 31st December, 2012 in Compliance of clause 49 of Listing Agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Raideep Industries Limited

For RAIDEEP INDUSTRIES LIMITED

(Rai Sahib) DIRECTOR
Director & Compliance Officer

Cc: Delhi Stock Exchange Ltd.

RAIDEEP INDUSTRIES LIMITED

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Name of the Company: **RAIDEEP INDUSTRIES LIMITED**
 Quarter ending on: **31ST DECEMBER, 2012.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(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)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary Companies
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	

Yours faithfully,

For Raideep Industries Limited

For RAIDEEP INDUSTRIES LIMITED

(Rai Sahib)

Director & Compliance Officer