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GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

Email - Rupesh_mishra@rediffmail.com

Date: 15.07.2014

To
The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir(s)

Sub: Certificate under clause 49 of the Listing Agreement

Enclosed please find the certificate under clause 49 of the Listing Agreement in prescribed format for the quarter ended 30.06.2014.

Thanking you,

Yours faithfully,

For **Golden Properties & Traders Limited**

Director

Stamp: Lyons Range, Calcutta Stock Exchange Ltd
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Date: 23/7/14
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GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

July 15, 2014

1. **Calcutta Stock Exchange Limited**
 7, Lyons Range,
 Kolkata – 700 001

Kind Attn.: The General Manager (Operation)

Sub: **Quarterly Compliance Report on Corporate Governance**

Ref: **Quarter Ended 30.06.2014**

Dear Sirs,

In compliance with clause 49 of the Listing Agreement, we enclose herewith the Quarterly Compliance Report on corporate governance as on 30.06.2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes / No.)	Remarks
	1	2	3	4
I.	Board of Directors	49(1)	Yes	--
a)	Composition of Board	49(1A)	Yes	--
b)	Non-executive director's Compensation & disclosures	49(1B)	Yes	--
c)	Other provisions as to Board and committees	49(1C)	Yes	--
d)	Code of conduct	49(1D)	Yes	--
II.	Audit Committee	49(II)	Yes	--
a)	Qualified & Independent Audit Committee	49(11A)	Yes	--
b)	Meeting of Audit Committee	49(II B)	Yes	--
c)	Powers of Audit committee	49(II D)	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)	No	--
a)	Basis of related party transactions	49(IV A)	Yes	--

b)	Disclosures of Accounting Treatment	49(IVB)	Yes	--
c)	Risk Management	49(IVC)	Yes	--
d)	Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	Yes	--
e)	Remuneration of Directors	49(IVE)	Yes	--
f)	Management	49(IVF)	Yes	--
g)	Shareholders	49(IVG)	Yes	--
V.	CEO/CFO Certification	49(V)	Yes	--
VI.	Report on corporate Governance	49(VI)	Yes	--
VII.	Compliance	49(VI)	Yes	--

This is for your information and records.

Thanking you,

Yours faithfully,

For Golden Properties & Traders Ltd

[Handwritten Signature]

Compliance Officer

C.C.

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax NO. : 2272 3199	2.	National Securities Depository Ltd. Trade World, 4 th floor, Kamala Mill compound, Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Fax No. 24972993/24976351
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