

MULTIPLUS HOLDINGS LIMITED

101, B-WING, BHAVESHWAR PLAZA, L.B.S MARG, GHATKOPAR-W, MUMBAI – 400 086. ☎ 022-25005046.

Date : 08/10/2015

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers.
Dalal Street,
Mumbai-400001.

Subject : Submission of Corporate Governance Clause 49 of Listing Agreement

Script ID : 505594

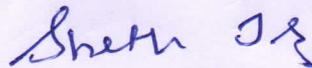
Dear Madam,

We are enclosing herewith Corporate Governance under Clause 49 of Listing Agreement for the Quarter ended **30th September, 2015.**

Hope, this you will find in order.

Thanking You,

Yours Faithfully,
for Multiplus Holdings Ltd.



Jignesh. R. Sheth
Director

Encl. : a/a

MULTIPLUS HOLDINGS LIMITED

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Format of Quarterly Compliance Report on Corporate Governance

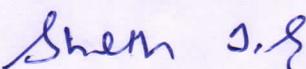
Name of the Company: **MULTIPLUS HOLDINGS LTD**
 Quarter ending on: **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	YES	
VII Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49(VIII D)	YES	
(F) Shareholders	49(VIII E)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A	
IX.CEO/CFO Certification	49(IX)	YES	
X.Report On Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

Note:

- The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For **MULTIPLUS HOLDINGS LTD.**



DIRECTOR