



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC:A :2/4
The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

April 07, 2015

corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051.

REGISTERED A.D.
cmlist@nse.co.in

Dear Sir:

Sub.: Compliance of Clause 49 of the Listing Agreement

Pursuant to Clause 49 of the Listing Agreement, we are pleased to enclose herewith a statement showing the quarterly compliance report on Corporate Governance for the quarter ended March 31, 2015.

Kindly acknowledge the receipt of the above.

Thank you,

Yours faithfully
For Atul Ltd

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl.: as above

c.c.: Mr. N S Nayak: Mumbai Office: Kindly arrange to deliver the enclosed letter together with enclosures thereof to the Stock Exchange-Mumbai immediately and send us the acknowledgement for our record. Thanks.



LALIT BHAI GROUP

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India
Telephone: (+91 79) 26460520 | 26461294 | 26463706 | Telefax: (+91 79) 26404111



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Format of Quarterly Compliance Report on Corporate Governance :

Name of the Company: Atul Limited

Quarter ending on: March 31, 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	Complied in Annual Report 2013-14.
(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)	Yes	
VI. Risk Management	49 (VI)	Yes	To the extent applicable
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	
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual Report 2013-14



LAUBHAI GROUP

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(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	No public issue in the recent past and no unutilized funds remain.
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report 2013-14
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report 2013-14
XI. Compliance	49 (XI)	Yes	Certificate from Auditors obtained for the year 2013 -14. Status on adoption of mandatory and non-mandatory requirement was given in the annual report 2013 - 14.


Note:

1. 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.
2. 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(VII).
3. 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.

Yours faithfully

For Atul Ltd




 Lalit Patni
 Company Secretary and
 Chief Compliance Officer



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