

UNISHIRE URBAN INFRA LIMITED

REGISTERED OFFICE: 873, BLOCK A, LAKE TOWN GROUND FLOOR, KOLKATA-700089
CIN: L67190WB1991PLC051507 MAIL-ID: unishire_urban@yahoo.com

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Date: 07/09/2015

From
Unishire Urban Infra Limited
1, Crooked Lane
1st Floor, Room No.126
Kolkata-700069

Dear Sir/Madam,

Sub: Revised Corporate Governance Report for the quarter ended June 30, 2015

This is with reference to the provision of the Clause 49 of the Listing Agreement relating to Corporate Governance.

Accordingly, we enclose herewith the compliance status report for the quarter ended June, 30 2015 in the format prescribed, for your information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you
Yours faithfully

FOR UNISHIRE URBAN INFRA LIMITED
JAYANTA GUPTA
COMPANY SECRETARY



Encl:a/a

Quarterly Compliance Report on Corporate Governance

Name of the Company: **UNISHIRE URBAN INFRA LIMITED**
 Quarter Ended On : **June 30th, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(II)/ 52(I)*		
(A) Composition of Board	49(IIA)/ 52 (IA)*	Yes	—
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)/ 52 (IB*)	Yes	—
(D) Other provisions as to Board and Committees	49(IID)/ 52 (IC)*	Yes	—
(E) Code of Conduct	49(IIE)/ 52 (ID)*	Yes	—
(F) Whistle Blower Policy	(49IIF)	Yes	
II. Audit Committee	52 (II)*		
(A) Qualified & Independent Audit Committee	52 (IIA)*	Yes	—
(B) Meeting of Audit Committee	52 (IIB)*	Yes	—
(C) Powers of Audit Committee	52 (IIC)*	Yes	—
(D) Role of Audit Committee	52 II(D)*	Yes	—
(E) Review of Information by Audit Committee	52 (IIE)*	Yes	—
III. Nomination And Remuneration Committee	49(IV)	Yes	
IV. Subsidiary Companies	52 (III)*	N.A.	—
V. Risk Management	49(VI)	No	Shall be complied



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
IV. Disclosures	52 (IV)*		
(A) Basis of related party transactions	52 (IV A)*	Yes	Shall be a part of Annual Report.
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	—
(C) Board Disclosures	52 (IV C)	Yes	—
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	N.A.	The Company had not made any public issue, right issue, preferential issue during the quarter
(E) Remuneration of Directors	52 (IV E)	Yes	Shall be a part of Annual Report.
(F) Management	52 (IV F)	Yes	Shall be a part of Annual Report.
(G) Shareholders	52 (IV G)	Yes	Shall be a part of Annual Report.
VII. CEO/CFO Certification	52 (V)	Yes	Complied in the Annual Report.
VIII. Report on Corporate Governance	52 (VI)	Yes	Complied in the Annual Report.
IX. Compliance	52 (VII)	Yes	Complied in the Annual Report.

FOR UNISHIRE URBAN INFRA LIMITED
 JAYANTA GUPTA
 COMPANY SECRETARY

