

NC MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1
Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

Phone : + 91-7292 - 424242
Fax. : + 91-7292 - 407387
E-mail : info@medicaps.com
Website : www.medicaps.com

MEDICAPS/SE/2015

CIN L24232MP1983PLC002231

By Hand/Fax /Email

06th January, 2015

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
- MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

To,
The Secretary,
M.P. Stock Exchange,
Indore (M.P.)

BSE CODE: 523144

Sub: Submission of Quarterly Compliance Report under Clause 49 Report on Corporate Governance for the Quarter ended 31st December, 2014.

Dear Sir/Madam,

In compliance of the Circular No CRD/GEN/2003/02 dated 22nd Sept., 2003. We hereby enclose a Quarterly Compliance Report on Corporate Governance for the quarter ended **31st December, 2014.**

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully
For, MEDI-CAPS LTD.

Rajat Gupta

RAJAT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a



Indore Office :

**201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)
Telefax No. : +91-731-4046321, 4041435, 4028148**

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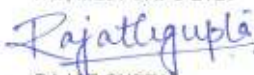
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**QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE**

Name of the Company : **MEDI-CAPS LIMITED**
Quarter Ending on : **31ST December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(II B)	YES	
(C) Non Executive Directors compensation & disclosure	49(II C)	YES	
(D) Other Provisions as to the Board and Committee	49(II D)	YES	
(E) Code of Conduct	49(II E)	YES	
(F) Whistle Blower Policy	49(II F)	YES	
III. Audit Committee	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(III A)	YES	
(B) Meeting of Audit Committee	49(III B)	YES	
(C) Powers of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit Committee	49(III E)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	YES	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIII A)	YES	
(B) Disclosure of Accounting treatment	49(VIII B)	YES	
(C) Remuneration of Directors	49(VIII C)	YES	
(D) Management	49(VIII D)	YES	
(E) Shareholders	49(VIII E)	YES	
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIII F)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

For, MEDI-CAPS LTD.



RAJAT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



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