

# JAIN STUDIOS LTD.

## Compliance Report as per clause 49 of the listing agreement as on date.

Name of the Company: JAIN STUDIOS LIMITED

Particulars	Clause(s) of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fees has been paid
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>			
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues (Warrants) etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report.
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Complied and disclosed in the
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Complied and disclosed in the Annual Report.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Complied and disclosed in the Annual Report.

For Jain Studios Ltd

Satyendu Patthark  
Company Secretary

10/12/2013