

LIST OF MAJOR COMPLIANCES REQUIRED FOR PUBLIC COMPANIES AND PRIVATE COMPANIES:**QUARTER I- APRIL TO JUNE****APRIL****STOCK EXCHANGE COMPLIANCES**

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Notice of Board Meeting to the Stock Exchange to consider the Annual Results	At least 7 clear days before the Meeting excluding the date of meeting and notice
2.	Press release for Board Meeting (Eng+Hindi)	At least 7 days before the Meeting
3.	Board Meeting to consider the Qtr. Results	Within 30 days of end of Quarter (i.e. up to 29th)
4.	Fax of Qtr. Result to SE	Within 15 minutes of Board Meeting
5.	Submission of Qtr. Result with photocopies of news paper cutting	Within 2-3 days of Board Meeting
6.	Publication of Qtr. Result (Eng.+ Hindi)	Within 48 hours of Board Meeting
7.	Shareholding Pattern to the Stock Exchange along with Free Float Indices under clause 35	Within 21 days of end of Quarter
8.	Secretarial Audit Certificate from CA/PCS for reconciliation of physical share and demat shares	Within 30 days of end of Quarter
9.	Clause 47C Certificate from a PCS – Half yearly Compliance Certificate	Within 1 month of end of half year and within 24 hours after signing of PCS
10.	Quarterly Compliance Report on Corporate Governance under Clause 49	Within 15 days of end of Quarter
11.	Annual Listing Fees	Within 30 days
12.	Annual Custodial fees to NSDL/CDSL	Within 30 days
13.	Uploading of Shareholding Pattern and Quarterly Results to SEBI EDIFAR website	Immediately whenever ready for submission to Stock Exchange

TAKEOVER COMPLIANCES

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Information as per Reg. 8(3)	30 th April

INSIDER TRADING COMPLIANCES

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Disclosure of Shareholding by Directors/ designated employee/ dependents under regulation 13(3) and 13(6)	30 th April

MAYSTOCK EXCHANGE COMPLIANCES

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Limited Review Report from the Statutory Auditors (in case the results are Unaudited)	Within 2 months of end of Quarter

JUNEROC COMPLIANCES

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Return of Deposit	Upto 30 th June