

LIST OF MAJOR COMPLIANCES REQUIRED FOR PUBLIC COMPANIES AND PRIVATE COMPANIES:**I. QUARTER II- JULY TO SEPTEMBER****JULY****STOCK EXCHANGE COMPLIANCES**

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Notice of Board Meeting to the stock exchange to consider the Qtr. 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 29 th)
4.	Fax of Qtr. Result to SE	Within 15 minutes of Board Meeting
5.	Submission of Qtr. Result with photocopies of news paper cutting	With 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 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.	Quarterly Compliance Report on Corporate Governance under Clause 49	Within 15 days of end of Quarter
10.	Uploading of Shareholding Pattern and Quarterly Results to SEBI EDIFAR website	Immediately whenever ready for submission to Stock Exchange

ROC COMPLIANCES

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Filing of B/s & P&L A/c	Within 30 days AGM
2.	Filing of Annual Return	Within 60 days AGM

AUGUSTSTOCK 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
2.	Book Closure Notice to SE, RTA, NSDL and CDSL	Before atleast 15 days of Book Closure
3.	Book Closure Publication (Hindi + English Newspaper)	Before atleast 7 days of Book Closure