

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN No. : L45201GJ1994PLCO23414)

Date: 08/10/2015

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001

Dear Sir,
Sub: Listing agreement- Clause 49
Scrip Code: 531953

We submit Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 30/09/2015.
The copy of the Corporate Governance is enclosed
Kindly take it on your record.
Thanking you.

Yours faithfully,
For GCCL Construction and Realities Limited


Authorized Signatory

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company: **GCCL CONSTRUCTION AND REALITIES LIMITED**

Quarter ending on : 30/09/2015

COMPANY CODE : 531953

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria disclosed in the Annual Report for the year ended 2014-2015
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance is incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism disclosed in the Board Report for the year ended 2014-2015
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	

