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JAYSYNTH

Right Quality - Right Price

Jaysynth Dyestuff (India) Ltd.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai-400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax No. : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/101

July 09, 2015

The Secretary.,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.JEEVAN (DCS-CRD)

Dear Sirs,

Sub:- Compliance with Clause 49 of the Listing Agreement

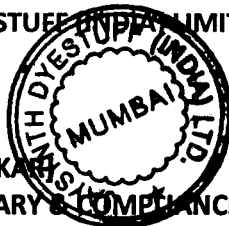
With reference to above, we are forwarding herewith Compliance Report on Corporate Governance for the quarter ended June 30, 2015.

We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully.,

For JAYSYNTH DYESTUFF (INDIA) LIMITED



[POOJA P. NIPHADKAR]
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A28458

Encl: As above.

ANNEXURE-XI TO THE LISTING AGREEMENT

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **JAYSYNTH DYESTUFF (INDIA) LIMITED**
 Quarter ending on : **JUNE 30, 2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	WILL BE COMPLIED IN ANNUAL REPORT.
(c) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	NON-EXECUTIVE DIRECTORS ARE NOT PAID ANY FEES/ COMPENSATION. EXCEPT SITTING FEES FOR ATTENDING BOARD AND COMMITTEE MEETINGS.
(D) Other provisions as to Board and committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	ADOPTED WHISTLE BLOWER POLICY.
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	THE COMPANY IS NOT HAVING ANY "SUBSIDIARY" INCORPORATED IN INDIA.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	PROVISIONS RELATING TO MATERIAL RELATED PARTY TRANSACTIONS WILL BE COMPLIED WITH AT THE ENSUING AGM
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49(VIIIA)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	IN PREPARATION OF FINANCIAL STATEMENT PRESCRIBED ACCOUNTING STANDARDS ARE FOLLOWED.
(C) Remuneration of Directors	49(VIIIC)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT



(D) Management	49(VIIID)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
(E) Shareholders	49(VIII E)	Yes	WILL BE DISCLOSED IN THE ANNUAL REPORT AND QUARTERLY RESULTS ARE PUBLISHED IN WEBSITE OF THE COMPANY
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	COMPANY HAS NOT MADE ANY FURTHER ISSUE OF SHARES
IX. CEO/CFO Certification	49(IX)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
X. Report on Corporate Governance	49 (X)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
XI. Compliance	49 (XI)	Yes	WILL BE DISCLOSED IN THE ANNUAL REPORT

Note :

1. The Annual Report disclosure requirement applicable from October 1, 2014 will be complied in the next Annual Report for the financial year ended March 31, 2015.

