

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCENAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON: 30th June, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	NA	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)		Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Clause has been complied in the Annual report 2012-13
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	The Clause has been complied in the Annual report 2012-13
VII. Compliance	49(VII)	Yes	Do

for Emkay Consultants Limited

Place: Kolkata
Date: July 13, 2012

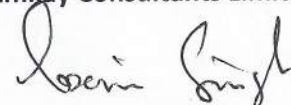

Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCENAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON: 30st September, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	NA	
IV . Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)		Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Clause has been complied in the Annual report 2012-13
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	The Clause has been complied in the Annual report 2012-13
VII. Compliance	49(VII)	Yes	Do

Place: Kolkata
Date: October 11, 2012

for Emkay Consultants Limited



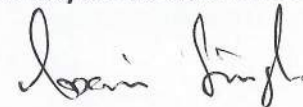
Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCENAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON: 31ST December, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	NA	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	Yes	Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Clause has been complied in the Annual report 2012-13
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	The Clause has been complied in the Annual report 2012-13
VII. Compliance	49(VII)	Yes	Do

Place: Kolkata
Date: January 12, 2013

for Emkay Consultants Limited



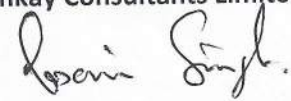
Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCENAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON: 31TH March 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	NA	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	Yes	Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Clause has been complied in the Annual report 2013-14
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	The Clause has been complied in the Annual report 2013-14
VII. Compliance	49(VII)	Yes	do

Place: Kolkata
Date: April 14, 2013

for Emkay Consultants Limited



Director