



Date: 06.04.2015

To
BSE Ltd
P J Towers
Dalal Street
Mumbai- 400001

Dear Sir,

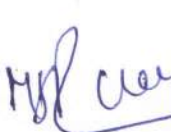

Sub: Corporate Governance Report as per Clause 49 of the Listing Agreement.

Please find enclosed Corporate Governance Report as per Clause 49 of the Listing Agreement.

Kindly take this on your record.

Thanking You.

For M/s. MSR India Limited

M Srinivasa Reddy
Managing Director

Enclosure: As Above

MSR India Ltd.

CIN-L40102TG2002PLC039031

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA,

Phone: 040-65577456, E-mail : info@msrindia.in, www.msrindia.in



Name of the Company: MSR INDIA LIMITED

Quarter ending on: 31st March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(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	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers 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)	NA	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
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	-DO-
(C) Remuneration of Directors	49 (VIII C)	YES	-DO-
(D) Management	49 (VIII D)	YES	-DO-
(E) Shareholders	49 (VIII E)	YES	-DO-
(I) Proceeds from public issues, rights	49 (VIII I)	YES	-DO-

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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
issue, preferential issues, etc			
IX. CEO/CFO Certification	49 (IX)	YES	-DO-
X. Report on Corporate Governance	49 (X)	YES	-DO-
XI. Compliance	49 (XI)	YES	-DO-

FOR M/s. MSR INDIA LIMITED

M. SRINIVASA REDDY
MANAGING DIRECTOR

PLACE: HYDERABAD

DATE: 06.04.2015

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VIII. Disclosures	49 (VIII)		
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(C) Remuneration of Directors	49 (VIIC)	YES	-DO-
(D) Management	49 (VIID)	YES	-DO-
(E) Shareholders	49 (VIIE)	YES	-DO-
(I) Proceeds from public issues, rights	49 (VIIE I)	YES	-DO-

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