

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2015 – 16

October 13, 2015

The Manager, Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of Quarterly Compliance Report under Clause 49 of the Listing Agreement– Reg.

Ref: NSE Symbol – CHEMFALKAL

We enclose a Quarterly Compliance Report of our Company required to be submitted under Clause 49 of the Listing Agreement for the Quarterly period ended on 30th September, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully.

for **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary

Encl:a/a.



CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.


Ph : +91 44 22750323 / 66799595 Fax: +91 44 22750860 E-mail: chemfabalkalis@draaholdings.com

Name of the Company : Chemfab Alkalis Limited

Quarter ending on : 30-September-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
III. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	NA	-
VI. Risk Management	49 VI	Yes	-

For Chemfab Alkalis Limited,


Company Secretary

VII. Related Party Transactions	49 VII	Yes	-
VIII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	No whole time director. Commission paid to non executive directors approved by the shareholders in the AGM held on 23/05/2011. Details of the same will be disclosed in the Annual Report for the year ended 31.03.2016.
(D) Management	49 VIII D	Yes	Will be complied in the Annual Report for the year ended 31.03.2016
(E) Shareholders	49 VIII E	Yes	Will be complied in the Annual Report for the year ended 31.03.2016
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
IX. CEO/CFO Certification	49 IX	Yes	Will be complied at the time of approval of Financial Statements for the year ended 31.03.2016.
X. Report on Corporate Governance	49 X	Yes	Will be complied in the Annual Report for the year ended 31.03.2016
XI. Compliance	49 XI	Yes	Will be complied in the Annual Report for the year ended 31.03.2016

For Chemfab Alkalis Limited,

[Signature]
Company Secretary