

**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 30<sup>th</sup> 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.

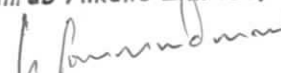
Ph : +91 44 22750323 / 66799595 Fax: +91 44 22750860 E-mail: chemfabalkalis@draaholdings.com

Name of the Company : Chemfab Alkalis Limited

Quarter ending on : 30-September-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>V. Subsidiary Companies</b>	49 V	NA	-
<b>VI. Risk Management</b>	49 VI	Yes	-

For Chemfab Alkalis Limited,

  
Company Secretary

<b>VII. Related Party Transactions</b>	49 VII	Yes	-
<b>VIII. Disclosures</b>	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	-
<b>IX. CEO/CFO Certification</b>	49 IX	Yes	Will be complied at the time of approval of Financial Statements for the year ended 31.03.2016.
<b>X. Report on Corporate Governance</b>	49 X	Yes	Will be complied in the Annual Report for the year ended 31.03.2016
<b>XI. Compliance</b>	49 XI	Yes	Will be complied in the Annual Report for the year ended 31.03.2016

*For Chemfab Alkalis Limited,*

*[Signature]*  
Company Secretary