

**SSPDL LIMITED**  
**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	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)	YES	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIII A)	YES	Please find the note (*) given below.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	The Company has not made any public issue, Rights Issue, Preferential Issue in the recent past.
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual Report

\* Note:

- As per the terms of the Agreements entered in the year 2013 (i) company purchased 0.5 acres of land from M/s. Edala Estates Pvt Ltd for Rs.55 Lakhs, (ii) 17.75 Acres of land from M/s. SSPDL Ventures Private Limited for Rs.17.31 crores.
- Repayments made during the quarter against advances received in the earlier years for purchase of property i.e., Company paid Rs.2.00 crores to Sri Prakash Challa, Rs.2.92 crores to Sri Satya Sai Constructions (partnership firm), Rs.5.70 crores to M/s. SSPDL Ventures Private Limited. And, Company paid Rs.2.22 crores as the compensation to M/s. SSPDL Ventures Private Limited for buy back of rights to purchase the land.

We request you to acknowledge receipt of the same and take the same on record.

**For SSPDL LIMITED**

**A.SHAILENDRA BABU**  
**COMPANY SECRETARY**

Place: Hyderabad  
Date: 14.04.2015