

Date: 13.10.2015

To,  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai – 400 001.

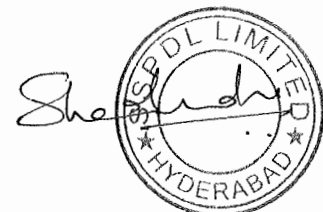
Dear Sirs,

***Sub: Status on Compliance of Clause 49 of Listing Agreement***

In compliance of Clause 49 of the Listing Agreement we hereunder furnish, for the quarter ending on 30.09.2015, the Status on Compliance of Listing Agreement in the specified format.

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	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	

Contd...2



**SSPDL Limited** CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

**CORPORATE OFFICE :** "SSPDL House" # 2, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 4344 2424 Fax : 044 - 2447 2602

**REGD. OFFICE :** H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969

**Email :** info@sspdl.com **Web :** www.sspdl.com



**SSPDL**  
Limited

*Building the big picture*

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(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.
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	
<b>X. Report on Corporate Governance</b>	49 (X)	YES	
<b>XI. Compliance</b>	49 (XI)	YES	

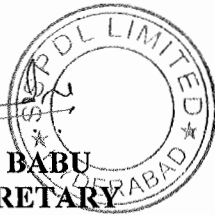
We request you to acknowledge receipt of the same and take the same on record.

Thanking You.

Yours faithfully

**For SSPDL LIMITED**

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



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