



Mahalaxmi Seamless Limited

(ISO/TS 16949-2009& ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East) Mumbai- 400063. (INDIA),

Tel: 022-40333555 / 65013491 / 65013493/. Fax: 022-67048987 Website:

www.mahalaxmitubes.com E-mail: enquiry@mahatubes.com

Factory: Pipe Nagar (Sukeli), via Nagothane, Taluka Roha, District Raigad, Maharashtra - 402 126 (INDIA)

Tel: +912194238510 / 238635 / 238537

15th October, 2015

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Fort, Mumbai: 400 001.

Respected Sir,

**Sub: Filing of Quarterly Compliance Report on Corporate Governance as on
September 30, 2015**

With reference to your above referred letter on the captioned subject, we are filing herewith **Quarterly Compliance Report on Corporate Governance** as on **September 30, 2015** in the prescribed format.

We hope that the above meets with your requirements.

Thanking you,

Yours Faithfully,

For **MAHALAXMI SEAMLESS LIMITED**

DIRECTOR/ COMPLIANCE OFFICER



Encl: a/a

CC:

To,

1) The Secretary,

The Madras Stock Exchange Limited
Exchange Building, Post Box No.183,
11, 2nd Line Beach, Chennai-600 001

2) The Secretary,

The Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad 380015.



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Annexure - XI

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MAHALAXMI SEAMLESS LIMITED

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(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)	Yes	
(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)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	Completed in the Annual Report for the year 2014-2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Completed in the Annual Report for the year 2014-2015
(D) Management	49 (VIII D)	N.A.	Completed in the Annual Report for the year 2014-2015
(E) Shareholders	49 VIII E)	N.A.	Completed in the Annual Report for the year 2014-2015
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
IX. CEO/CFO Certification	49 (IX)	N.A.	Completed in the Annual Report for the year 2014-2015
X. Report on Corporate Governance	49 (X)	N.A.	Completed in the Annual Report for the year 2014-2015
XI. Compliance	49 (XI)	N.A.	Completed in the Annual Report for the year 2014-2015

FOR MAHALAXMI SEAMLESS LIMITED

DIRECTOR / COMPLIANCE OFFICER

