



MAHALAXMI SEAMLESS LIMITED

Manufacturers of :
COLDDRAWN SEAMLESS TUBES & PIPES
Head Office :
A-54, Vavani Industrial Estate,
Western Express Highway,
Goregaon (E), Mumbai - 400 063 (India)
Tel. No. : +91-22-65013491 / 92 / 93
Fax No. : +91-22-67048987
E-mail : enquiry@mahalaxmitubes.com
Website: www.mahalaxmitubes.com

10th October, 2013

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, 2013**

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, 2013** in the prescribed format.

We hope that the above meets with your requirements.

Thanking you,

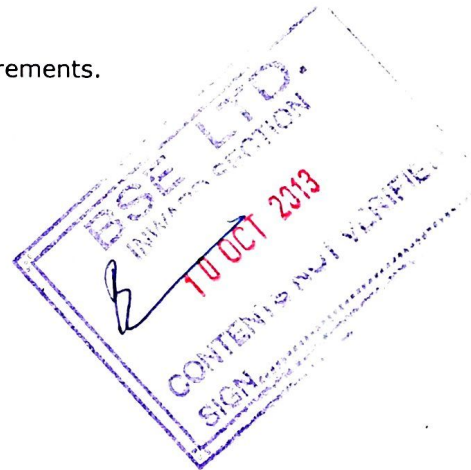
Yours Faithfully,

For **MAHALAXMI SEAMLESS LIMITED**



DIRECTOR/ COMPLIANCE OFFICER

Encl: a/a





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Annexure II

Quarterly Compliance Report on Corporate Governance

Name of the Company: **MAHALAXMI SEAMLESS LIMITED**
Quarter ending on : **30th September, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)	N.A.	Completed in the Annual Report for the year 2012-2013
(C) Proceeds from public issues, preferential issues etc rights issues, preferential issues etc.	49 (IV C)	N.A.	

(D) Remuneration of Directors	49 (IV D)	N.A.	Completed in the Annual Report for the year 2012-2013
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	N.A.	Completed in the Annual Report for the year 2012-2013
V. CEO/CFO Certification	49 (V)	N.A.	Completed in the Annual Report for the year 2012-2013
VI. Report on Corporate Governance	49 (VI)	N.A.	Completed in the Annual Report for the year 2012-2013
VII. Compliance	49 (VII)	N.A.	Completed in the Annual Report for the year 2012-2013

For **MAHALAXMI SEAMLESS LIMITED**


DIRECTOR / COMPLIANCE OFFICER