

DCL:SECY:2013

Date: 04.10.2013

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Sub: Compliance Certificates / Reports for the quarter / Half Year ended 30th September 2013

Dear Sir,


Herewith enclosing the following for the Quarter / Half Year ended 30th September 2013:

- a) Corporate Governance Report as per Clause 49 of the Listing Agreement,
- b) Certificate issued by Practising Company Secretary in respect of Reconciliation of Share Capital Audit and
- c) Certificate under Clause 47 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company : **DECCAN CEMENTS LIMITED**
 Quarter ending on : **30th September 2013**

SI No.	Particulars	Clause of Listing agreement	Compliance status YES/NO	Remarks
I	Board of Directors	49 I		
	A) Composition of Board	49 (I A)	YES	
	B) Non-executive Directors' compensation & Disclosures	49 (I B)	YES	
	C) Other provisions as to Board and committees	49 (I C)	YES	
	D) Code of Conduct	49 (I D)	YES	
II	Audit Committee	49 II		
	A) Qualified & Independent Audit Committee	49 (II A)	YES	
	B) Meeting of Audit Committee	49 (II B)	YES	
	C) Powers of Audit Committee	49 (II C)	YES	
	D) Role of Audit Committee	49 (II D)	YES	
	E) Review of Information by Audit Committee	49 (II E)	YES	
III	Subsidiary Companies	49 III	N.A.	
IV	Disclosures	49 IV		
	A) Basis of related party transactions	49 (IV A)	YES	
	B) Disclosure of Account Treatment	49 (IV B)	N.A.	
	C) Board Disclosures	49 (IV C)	YES	
	D) Proceeds from public issue, rights issue, preferential issues etc.,	49 (IV D)	N.A.	
	E) Remuneration of Directors	49 (IV E)	YES	*
	F) Managements	49 (IV F)	YES	*
	G) Shareholders	49 (IV G)	YES	*
	V	CEO / CFO Certification	49 V	YES
VI	Report on Corporate Governance	49 VI	YES	*
VII	Compliance	49 VII	YES	*

*Complied/will be complied in the Annual Report.

