

EHIL/SEC/6781

To,
The DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

06/07/2015

Sub: Quarterly Compliance Report under Clause 49 of the Listing Agreement

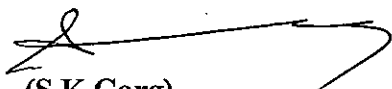
Dear Sir,

Please find enclosed compliance report under Clause 49 of the Listing Agreement of the Company for the quarter ended on 30th June, 2015.

Kindly place the same in your records.

Thanking you.

For ELDECO HOUSING AND INDUSTRIES LTD.

A handwritten signature in black ink, appearing to be 'S.K. Garg', written over a horizontal line.

**(S.K Garg)
Chairman**

Encl.: a/a

Eldeco Housing & Industries Ltd.

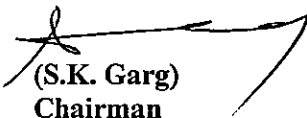
Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement

Name of the Company : **ELDECO HOUSING & INDUSTRIES LIMITED**
S-16, SECOND FLOOR,
ELDECO STATION I, SITE NO.-1,
SECTOR-12, FARIDABAD
HARYANA-121007

Quarter ending on : **30th June, 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)		
(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)	YES	
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting treatment	49 (VIII B)	YES	Proper disclosures as per Accounting Standards
(C) Remuneration of Directors	49 (VIIC)	YES	
(F) Management	49 (VIII D)	YES	This is a regular feature of Director's Report/ Annual Report
(G) Shareholders	49 (VIII E)	YES	This is a regular feature of Director's Report/ Annual Report
D) Proceeds from Public Issues, Rights Issues, Preferential issues etc	49 (VIII F)	N/A	
IX. CEO/CFO Certification	49 (IX)	YES	This is a Regular Feature of Annual Report
X. Report on Corporate Governance	49 (X)	YES	This is a Regular Feature of Annual Report
XI. Compliance	49 (XI)	YES	This is a Regular Feature of Annual Report

For Eldeco Housing & Industries Limited


(S.K. Garg)
Chairman

Eldeco Housing & Industries Ltd.