

NIEL:SCY:

Dated: 12.10.2015

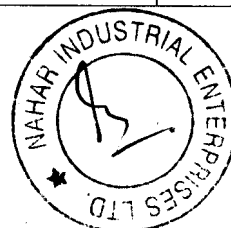
BSE Limited
 (Department of Corporate Services)
 Floor 25, P J Towers,
 Dalal Street, Fort, MUMBAI 400001

National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra Kurla Complex,
 Bandra East MUMBAI 400051

Reg: Quarterly Compliance Report on Corporate Governance
Scrip Code: 519136 (BSE) SECURITY SYMBOL: NAHARINDUS (NSE)

Name of the Company: Nahar Industrial Enterprises Limited
Quarter ending on : 30.09.2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| II. Board of Directors | 49(II) | | |
| (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) | N.A. | |
| VI. Risk Management | 49(VI) | Yes | |
| VII. Related Party Transactions | 49(VII) | Yes | Note 1 |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | N.A. | Note 1 |
| (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 | |
| (F) Proceeds from Public Issues, Rights Issue, Preferential Issues etc. | 49 (VIII F) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | Yes | |
| X. Report on Corporate Governance | 49 (X) | Yes | |
| XI. Compliance | 49 (XI) | Yes | |

Note 1: The Company is doing some transactions of sale and purchase of Yarns/Garments/Fabrics etc. with its group companies which are also engaged in Textile Business. These transactions are entered into in the ordinary course of business and are at Arm's Length basis at prevailing market prices. These transactions are approved by the Audit Committee and also approved by the shareholders vide resolution dated 30.03.2015 passed through Postal Ballot.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY

