

BEEKAY NIRYAT LIMITED

Registered Office: SP-825, Road No. 14, V. K. I. Area, Rajasthan - 302013

Contact No: 033 32619344, E-mail: esskay@ricmail.com

Dated: 11.04.2014

To,
The Company Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Ref: Scrip Code 10017139

**Sub: Quarterly Compliance Report on Corporate Governance
under Clause 49 for the quarter ended 31.03.2014**

Dear Sir,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.03.2014 in terms of Clause 49 of the Listing Agreement.

Thanking you,

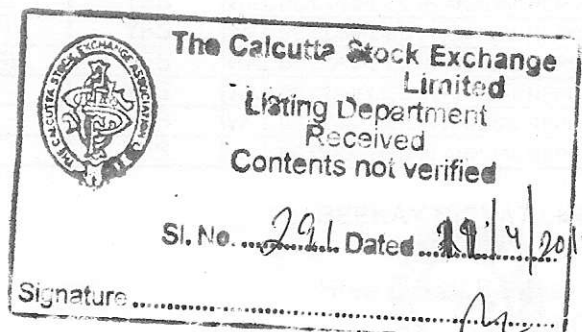
Yours faithfully,

For **Beekay Niryat Limited**



Director

Encl: As Above



BEEKAY NIRYAT LIMITED

SP-825, Road No. 14, V. K. I. Area, Rajasthan - 302013

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

QUARTER ENDING ON : 31st March, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49(II C)	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)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	WILL BE COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	WILL BE COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	WILL BE COMPLIED IN ANNUAL REPORT
V. CEO/CFO Certification	49 (V)	YES	WILL BE COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	WILL BE COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	WILL BE COMPLIED IN ANNUAL REPORT

For BEEKAY NIRYAT LIMITED

Place : Kolkata
Dated : 11.04.2014Sree Gopal Barua
DIRECTOR