

BEEKAY NIRYAT LIMITED

Registered Office: 9, Hungerford Street, Kolkata – 700027

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

Dated: 11.01.2013

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 31.12.2012**

Dear Sir,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.12.2012 in terms of Clause 49 of the Listing Agreement.

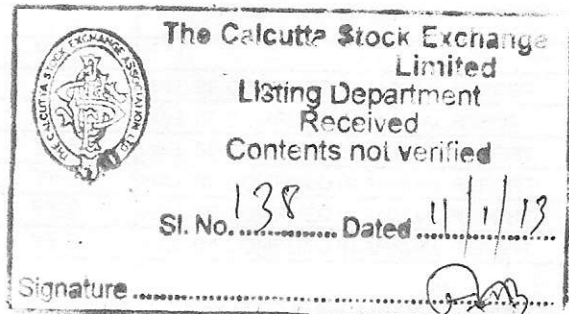
Thanking you,

Yours faithfully,
For **Beekay Niryat Limited**




Director

Encl: as above



BEEKAY NIRYAT LIMITED
9, HUNGER FORD STREET, KOLKATA - 700017

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

QUARTER ENDING ON : 31st December, 2012

| 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(IIC) | 49 (IIB) | YES | |
| (D) Role of Audit Committee | 49 (IID) | 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 : 11.01.2013

Sd/
Sree Gopal Bajoria
DIRECTOR