

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company: **Shelter Infra Projects Limited**Quarter Ending on : 30th June, 2012

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. 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)	Q u a l i f i e d & I n d e p e n d e n t A u d i t C o m m i t t e e	49 (IIA)	Yes Yes		
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(B)	M e e t i n g o f A u d i t C o m m i t t e e	49 (IIB)		
(C)	P o w e r s o f A u d i t C o m m i t t e e	49 (IIC)	Yes	

(D)	R o l e o f A u d i t C o m m i t t e e	49 (IID)	Yes	
(E)	R e v i e w o f I n f o r m a t i o n b y A u d i t C o m m i t t e e	49 (IIE)	Yes	

III. Sub sidi ary Co mp ani es		49 (III)	N.A.	
IV. Dis clo sur es		49(IV)		
(A)	Basis of related party transactions	49 (IVA)	N.A	Will be complied in next Annual Report
(B)	Board Disclosures	49 (IVB)	Yes	-Do-
(C)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	N.A.	
(D)	Remuneration of Directors	49 (IVD)	N.A	Will be Complied in the next Annual Report
(E)	Management	49 (IVE)	N.A	- do -
(F)	Shareholders	49(IVF)	N.A	- do -

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Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
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V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	N.A	Will be Complied in the next Annual Report
VII. Compliance	49(VII)	N.A	- do -

Date: 09.07.2012

For Shelter Infra Projects Limited

Sd/-

(PRADEEP KANTI LALA)