

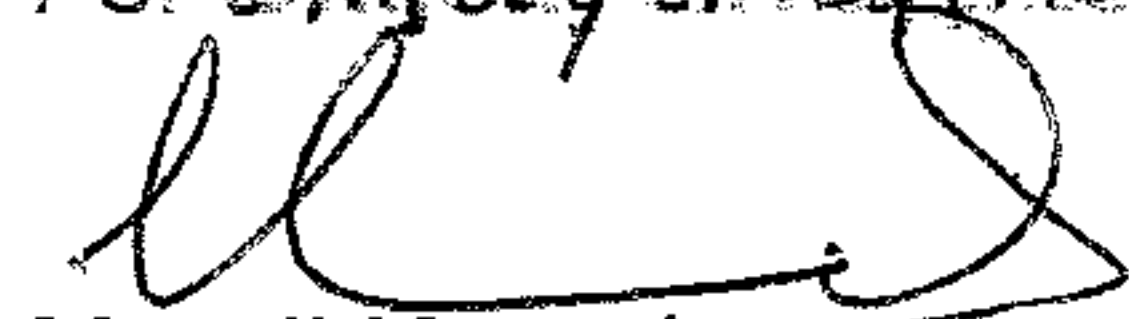
## Quarterly Compliance Report on Corporate Governance

**Name of the Company:** Unijolly Investments Company Limited  
805, 8th Floor, Maker Chambers V, Nariman Point, Mumbai – 400021,  
Maharashtra

**Quarter ending on:** **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)	NA	As the paid –up Capital of the Company is less than Rs. 5 Crores, the company need not set up a Audit Committee
(A) Qualified & Independent Audit Committee	49 (IIA)	NA	
(B) Meeting of Audit Committee	49 (IIB)	NA	
(C) Powers of Audit Committee	49 (IIC)	NA	
(D) Role of Audit Committee	49 II(D)	NA	
(E) Review of Information by Audit Committee	49 (IIE)	NA	
<b>III. Subsidiary Companies</b>	49 (III)	NA	There is no material non-listed subsidiary company for the Quarter ended June 30, 2014
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	NA	The Company does not have a CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Unijolly Investments Company Limited



Murali Kanuri  
(Director)