

Date: October 30, 2014

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400023

Subject: Quarterly Compliances for quarter ended 30.09.2014

Dear Sir,

Please find the enclosed herewith the following for the quarter ending 30th September 2014:-

1. Secretarial Audit Report as required under Clause 55A.
2. Corporate Governance Report under Clause 49.
3. Certificate under clause 47(c).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Himalya International Limited



Company Secretary

Corporate Office :
908, Tower B, Global Business Park
MG Road, Gurgaon - 122002, INDIA
Tel. : +91 - 124 - 4498150

Registered Office :
E-555, Sector - 7, Near Ramphal
Chowk, Dwarka, Delhi - 110075
Tel. : +91 - 11 - 45108609

Plants :
Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91 - 1704 - 223494, Fax: 225178
Vadnagar, Mehsana
Gujarat - 384355
Tel. : +91 - 2761 - 305000



Quarterly Compliance Report on Corporate GovernanceName of the Company: **HIMALYA INTERNATIONAL LIMITED**Quarter ending on: 30th September 2014

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I Board of Directors	49		
A) Composition of Board	49 (IA)	Yes	The Board of Directors of the Company consists of four Promoter Director and two Independent Directors
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)	Yes	
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee consist of two Promoter Director and two Independent Directors
B) Meeting of Audit Committee	49 (IIB)	Yes	
C) Power of Audit Committee	49 (IIC)	Yes	
D) Role of Audit Committee	49 II (D)	Yes	
E) Review if Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	N.A	
IV Disclosures	49 (IV)	Yes	
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	
D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A	
E) Remuneration of Directors	49 (IV E)	N.A	To be Compiled in the Annual Report
F) Management	49 (IV F)	Yes	
G) Shareholders	49 (IV G)	Yes	
V CEO/CFO Certification	49 (V)	N.A	To be Compiled in the Annual Report
VI Report on Corporate Governance	49 (VI)	N.A	To be Compiled in the Annual Report
VII Compliance	49 (VII)	N.A	To be Compiled in the Annual Report

For Himalya International Ltd.

FOR HIMALYA INTERNATIONAL LTD.

Company Secretary/Compliance Officer

COMPANY SECRETARY