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Reference :

Date :

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: FLUIDOMAT LIMITED  
Quarter Ending on: 31<sup>st</sup> March, 2014.

| Particulars   | Clause of Listing Agreement | Compliance Status Yes/no | Remarks        |
|---|-----------------------------|--------------------------|----------------|
| <b>I. Board of Directors</b>                          | <b>49(I)</b>                |                          |                |
| (A) Composition of Board                              | 49(I A)                     | YES                      |                |
| (B) Non Executive Directors compensation & disclosure | 49(I B)                     | YES                      |                |
| (C) Provisions as to the Board and Committee          | 49(I C)                     | YES                      |                |
| (D) Code of Conduct                                   | 49(I D)                     | YES                      |                |
| <b>II. Audit Committee</b>                            | <b>49(II)</b>               | YES                      |                |
| (A) Qualified & Independent                           | 49(IIA)                     | YES                      |                |
| (B) Meeting of Audit Committee                        | 49(IIB)                     | YES                      |                |
| (C) Powers of Audit Committee                         | 49(IIC)                     | YES                      |                |
| (D) Role of Audit Committee                           | 49(IID)                     | YES                      |                |
| (E) Review of Information by Audit Committee          | 49(IIE)                     | YES                      |                |
| <b>III. Subsidiary Companies</b>                      | <b>49(III)</b>              | N.A.                     | Not Applicable |
| <b>IV. Disclosures</b>                                | <b>49(IV)</b>               |                          |                |
| (A) Basis of Related Party Transactions               | 49(IVA)                     | YES                      |                |
| (B) Disclosure of Accounting treatment                | 49(IVD)                     | YES                      |                |
| (C) Board Disclosures Risk-Management                 | 49(IVB)                     | YES                      |                |
| (D) Proceeds From initial public, Right, Pref. Etc    | 49(IVC)                     | N.A.                     | Not Applicable |
| (E) Remuneration of Directors                         | 49(IVD)                     | YES.                     |                |
| (F) Management  | 49(IVE)                     | YES                      |                |
| (G) Shareholders                                      | 49(IVF)                     | YES                      |                |
| <b>V. CEO/CFO Certification</b>                       | <b>49(V)</b>                | YES                      |                |
| <b>VI. Report on Corporate Governance</b>             | <b>49(VI)</b>               | YES                      |                |
| <b>VII. Compliance</b>                                | <b>49(VII)</b>              | YES                      |                |

For, FLUIDOMAT LTD.

  
PRAMOD JAIN  
COMPLIANCE OFFICER