



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

LIL/SECY/SE/2014-15

July 3, 2015

The Manager-Dept. of Corporate Services

BSE Ltd.

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Scrip Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol : SRIPIPES

Dear Sir,

Pursuant to clause 49 of the listing agreement, we enclose herewith Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

A.R.SURANA
Chief Financial Officer
& Company Secretary

Encl: As above



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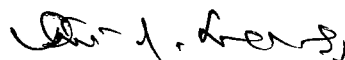
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : SRIKALAHASTHI PIPES LIMITED
Quarter Ended : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	Disclosures as applicable will be complied in Annual Report 2015-16.
(C) Non-Executive Directors' compensation & Disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in Annual Report 2015-16
(F) Whistle Blower Policy	49 (IIF)	Yes	Will be complied in Annual Report 2015-16
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Will be complied in Annual Report 2015-16
V. Subsidiary Companies	49 (V)	Not Applicable	-
VI. Risk Management	49 (VI) **	Yes	Sub Clause A & B complied and Sub clause C not applicable
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party Transactions	49 (VIIIA)	Yes	Will be complied in Annual Report 2015-16
(B) Disclosure of Accounting Treatment.	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in Annual Report 2015-16
(D) Management	49 (VIIID)	Yes	Will be complied in

			Annual Report 2015-16
(E) Shareholders	49 (VIII E)	Yes	Will be complied in Annual Report 2015-16
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Not Applicable	-
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report 2015-16
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report 2015-16

For **SRICALAHASTHI PIPES LIMITED**



A.R.SURANA
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY