

Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 31st March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			-
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-



Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 31st December, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			-
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-



Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 30th September, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			-
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-



**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Indo Cotspin Ltd

Quarter ending on : 30th June, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be disclosed in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be disclosed in the Annual Report
VII. Compliance	49 (VII)	Yes	Shall be disclosed in the Annual Report



**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 31st March, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be disclosed in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be disclosed in the Annual Report
VII. Compliance	49 (VII)	Yes	Shall be disclosed in the Annual Report



**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 31st December, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be disclosed in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be disclosed in the Annual Report
VII. Compliance	49 (VII)	Yes	Shall be disclosed in the Annual Report



**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 30th September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-



**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Indo Cotspin Ltd
Quarter ending on : 30th June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be disclosed in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be disclosed in the Annual Report
VII. Compliance	49 (VII)	Yes	Shall be disclosed in the Annual Report

