



TIN S.T. No. 24092003658 Dt. 5-5-2003  
TIN C.S.T. No. 24592003658 Dt. 5-5-2003  
E.C.C. No. AA BCD 0687 QXM 001

**DECOLIGHT CERAMICS LTD.**

**Mfg. of : Vitrified Tiles**

Old Ghuntu Road, Morbi - 363 642. (Guj.) INDIA.

Ph.: +91-2822-241156, 241988 Fax : +91-2822-241225

E-mail : decolight2004@yahoo.com Web : www.decocovering.com

**AN ISO 9001 : 2000 & 14001 Co.**

Ref: DLCL/NSE/2011-12/065

Date: 11.01.2012

**Fax # 022 26598237/38**

**To,**  
**Dept. of Corporate Services**  
**National Stock Exchange Of India Limited**  
"EXCHANGE PLAZA", Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

**Kind. Attn.: Mr. Nagesh**

**Symbol: DECOLIGHT / Series: EQ**

**Sub.: Quarterly Compliance Report on Corporate Governance**

In terms of the Provisions of Clause 49 of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the quarter ending 31<sup>st</sup> December, 2011.

You are requested to please take the same on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
**For Decolight Ceramics Limited**

  
**G.M. Pethapara**  
Managing Director



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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company: DECOLIGHT CERAMICS LIMITED**

**Quarter ending on: 31<sup>st</sup> DECEMBER, 2011**

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(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>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>NA</b>	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(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, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	Complied / will be complied in the Annual Report for the year 2011-12.
(F) Management	49 (IV F)	YES	Will be complied in the Annual Report for the year 2011-12.
(G) Shareholders	49 (IV G)	YES	Will be complied in the Annual Report for the year 2011-12.
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>YES</b>	For year ended 31 <sup>st</sup> March, 2011 already complied. For year ending 31 <sup>st</sup> March, 2012, it will be complied. For the current quarter it will be complied.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>YES</b>	Report on Corporate Governance for the year 2010-11 is already included in the Annual Report of year 2010-11. For 2011-12, it will be complied.
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>YES</b>	Complied / Will be complied in the Annual Report for the year 2011-12.

For Decolight Ceramics Limited

G.P. Pethapara  
Managing Director

