



Swasti Vinayaka

Art and Heritage Corporation Limited



Date: 08.01.2014

TO,
DEPARTMENT OF CORPORATE SERVICES.
BOMBAY STOCK EXCHANGE LTD.,
P.J.TOWERS,
DALAL STREET,
MUMBAI:-400 001.

Code: **512257**

Re: **Quarterly Compliance report on Corporate Governance**

Dear Sir/Madam,

Please find enclosed herewith Quarterly Compliance report on Corporate Governance under the Clause 49 of the Listing Agreement for the Quarter ended 31.12.2013.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for **Swasti Vinayaka Art And Heritage Corporation Ltd.**

Authorised Signatory



Quarterly Compliance Report on Corporate Governance

Quarter ending on: DECEMBER 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(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)	N. A.	
(E) Remuneration of Directors	49 (IV E)	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	

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 08.01.2014

Place: Mumbai

Nagabhushan T. Hegde
Compliance Officer