

Rapicut Carbides Limited



CERTIFICATE NO. : 04 100 990693-E3

Rapicut

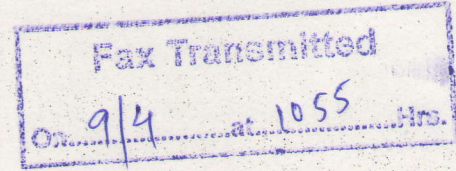
Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com

CIN : L28910GJ1977PLC002998

THRU' COURIER SERVICE

The Corporate Relationship Department,
BSE Limited,,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121



REF: WKS:ARM:BSE-CG-REP-03/2014:

Date: 08-04-2014

Dear Sir,

Sub: Clause 49 of the Listing Agreement
(Quarterly Compliance Report on Corporate Governance as on 31-03-2014).
Ref: Scrip Code: 500360

Kindly find enclosed herewith Quarterly Compliance Report on Corporate Governance (Clause 49 of the Listing Agreement) of our Company as on 31-03-2014.

Kindly take the document on record & acknowledge the receipt.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


A R Master
Asst. Vice-President (Finance)

Encl: As above.

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Name of the Company: RAPICUT CARBIDES LIMITED (Scrip Code – 500360)
Quarter Ended on 31st March, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Directors Compensation and Disclosure	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	The Company does not have any subsidiary.
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.	The Company has not made any Issue during the quarter.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with in the next Annual Report 2013-14.
(F) Management	49 (IV F)	Yes	Will be complied with in the next Annual Report 2013-14.
(G) Shareholders	49 (IV G)	Yes	Will be complied with in the next Annual Report 2013-14.
V. CEO/ CFO Certification	49(V)	Yes	Will be complied with in the next Annual Report 2013-14.
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied with in the next Annual Report 2013-14.
VII. Compliance	49(VII)	Yes	Will be complied with in the next Annual Report 2013-14.

For RAPICUT CARBIDES LIMITED

J.C. Bhatia
(Managing Director)

