

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref.: ASHAPURA INTIMATES FASHION LIMITED  
BSE - Script Code: 535467, Scrip ID - AIFL

**Subject: Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement**

Dear Sir,  
Pursuant to provisions of clause 52 of the Listing agreement, please find enclosed herewith the Quarterly Compliance Report, in the prescribed format, for the Quarter ended 30<sup>th</sup> September, 2014 regarding compliance with the provisions of aforesaid clause by the company.

Thanking You,

Yours Faithfully  
For ASHAPURA INTIMATES FASHION LIMITED



Sonali K. Gaikwad  
Company Secretary & Compliance officer



## Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

**Name of the Company: ASHAPURA INTIMATES FASHION LIMITED**  
**Quarter ending on: September 30<sup>TH</sup>, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	52 I		
(A) Composition of Board	52(IA)	Yes	DULY CONSTITUTED
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	DULY COMPLIED
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	DULY COMPLIED
D) Code of Conduct	(52 (ID)	Yes	DULY COMPLIED
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	DULY COMPLIED
(B) Meeting of Audit Committee	52 (IIB)	Yes	Last Meeting Held on 30 <sup>th</sup> August, 2014
(C) Powers of Audit Committee	52 (IIC)	Yes	DULY EXERCISED
(D) Role of Audit Committee	52 II(D)	Yes	DULY FOLLOWED
(E) Review of Information by Audit Committee	52 (IIE)	Yes	DULY FOLLOWED
<b>III. Subsidiary Companies</b>	52 (III)	Yes	--
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	Yes	DULY COMPLIED
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	DULY COMPLIED
(C) Board Disclosures	52 (IV C)	Yes	DULY COMPLIED
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	--
(E) Remuneration of Directors	52 (IV E)	Yes	DULY FOLLOWED
(F) Management	52 (IV F)	Yes	DULY COMPLIED
(G) Shareholders	52 (IV G)	Yes	DULY COMPLIED



### ASHAPURA INTIMATES FASHION LTD.

(Formerly known as ASHAPURA APPARELS PVT. LTD.)

CIN No. L17299MH2006PLC163133

Head Office: Unit No. 2,3,4, Pacific Plaza, Plot No. 570, Masjid Gali, Off Bhawani Shankar Road,

Dadar (W), Mumbai-400 028. Fax: 0222-24331552/ 24331553, Tel: 022-32931473

Factory: Gala No. 101 to 109, D/6, Harihar Compound, Opp. Indian Warehouse, Mankoli Naka,

Thane-nasik Highway, Dapode, Bhiwandi-421302, Thane. Tel: 02522-647401/2/3/4/5/6/7/8.

E-mail: ipo@valentineloungeweargroup.com sonali@valentineloungeweargroup.com

Website: www.valentineloungeweargroup.com



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<b>V.CEO/CFO Certification</b>	52 (V)	Yes	DULY COMPLIED & ANNEXED TO ANNUAL REPORT 2013-14
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	DETAILED REPORT ON CORPORATE GOVERNANCE ANNEXED TO ANNUAL REPORT OF 2013-2014.
<b>VII. Compliance</b>	52 (VII)	Yes	DULY COMPLIED

Yours Faithfully  
For **ASHAPURA INTIMATES FASHION LIMITED**

*Sonali K. Gaikwad*

Sonali K. Gaikwad  
Company Secretary & Compliance officer



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**E-mai:** ipo@valentineloungeweargroup.com sonali@valentineloungeweargroup.com

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