



Date: 10<sup>th</sup> October, 2014

Department of Corporate Services  
**Bombay Stock Exchange Ltd.**

Floor: 25, P. J. Towers  
Dalal Street, Mumbai-400 001

Sub: Compliance of Listing Agreement Clause 49

Ref: IKF Technologies Limited (Scrip Code: 532414)

Dear Sir,

With reference to the above captioned subject matter, please find enclosed Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter and half year ended 30<sup>th</sup> September, 2014

Kindly take it on record and oblige.

Thanking You.

For IKF Technologies Limited

Company Secretary



Encl: As above

CC: The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

**IKF Technologies Limited**

2nd Floor, Plot No. J - 1/12, Block-EP & GP, Sector - V, Salt Lake, Kolkata - 700 091  
Tel : +91 33 2357 2610 / 11, Fax : +91 33 2357 2612, E-mail : info@ikftech.in, Website : www.ikftech.in

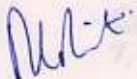
CIN-L72200WB2000PLC111253

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

Name of the Company: IKF Technologies Limited  
Quarter ending on 30<sup>th</sup> September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)		
(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>	49(II)		
(A). Qualified & Independent Audit Committee	49(IIA)	YES	
(B). Meeting of Audit Committee	49(IIIB)	YES	
(C). Powers of Audit Committee	49(IIIC)	YES	
(D). Role of Audit Committee	49(IIID)	YES	
(E). Review of Information by Audit Committee	49(IIIE)	YES	
<b>III. Subsidiary Companies</b>	49(III)	YES	
<b>IV. Disclosures</b>	49(IV)		
(A). Basis of Related Party Transactions	49(IVA)	YES	Complied in Annual Report
(B). Disclosure of Accounting Treatment	49(IVB)	N.A.	Complied in Annual Report
(C). Board Disclosures	49(IVC)	YES	
(D). Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	N.A.	
(E). Remuneration of Directors	49(IVE)	N.A.	Complied in Annual Report.
(F). Management	49(IVF)	N.A.	Complied in Annual Report as part of Director's Report.
(G). Shareholders	49(IVG)	YES	Few Disclosures shall be made at time of next Annual General Meeting.
<b>V. CEO/CFO Certification</b>	49(V)	YES	Complied in Annual Report.
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Complied in Annual Report.
<b>VII. Compliance</b>	49(VII)	YES	Complied in Annual Report.

For IKF Technologies Limited

  
Mohit Srivastava  
Company Secretary

Place: Kolkata  
Date: 10<sup>th</sup> October, 2014

