

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01122233057, email: investors@rpsl.co.in

1st August, 2014

Shri Rakesh Parekh
Sp.Assistant
Listing Compliance
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001, India

Sub: Rajasthan Petro Synthetics Ltd (506975)

Dear Sir,

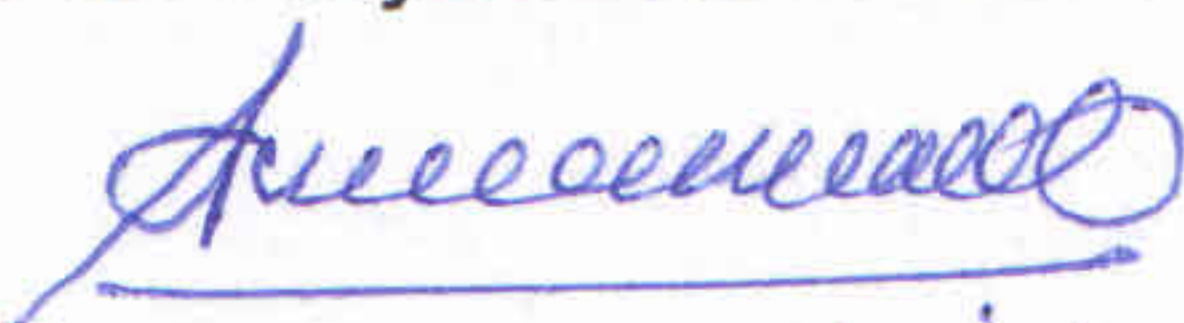
With reference to your email dated 01.08.14, we are sending herewith the Corporate Governance Report for the quarter ended 30.06.14 in the format sent by you.

We are sorry that, due to an oversight, the Corporate Governance Report for the quarter ended 30.06.14 sent to you on 14.07.14 was in the new format prescribed by SEBI vide Circular no CIR/CFD/POLICY CELL/2/2014 dated 17.04.2014, which is actually applicable from 1.10.2014 only.

We are again sorry for the inconvenience caused to you

Thanking you

Yours faithfully,
For Rajasthan Petro Synthetics Ltd


(K.Sukumaran)
Company Secretary

Quarterly Compliance Report on Corporate Governance:-

Name of the Company: Rajasthan Petro Synthetics Ltd

Quarter ending on:30.06.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remark
1	2	3	4
1. Board of Directors	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 (1C)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	9(IIB)	Yes	
(D) Role of Audit Committee	II(D)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
V. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IV A)	Yes	
(B) Board disclosures	49(IVB)	Yes	
(C) Proceeds from Public issue, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49(IV E)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For RAJASTHAN PETRO SYNTHETICS LTD.


Company Secretary