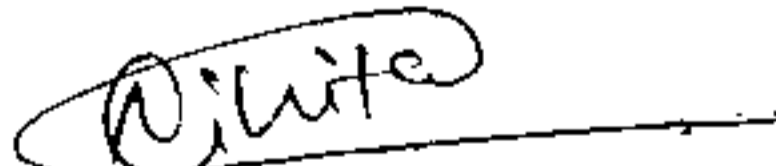


Quarterly Compliance Report on Corporate Governance

Name of the Company : **BCL INDUSTRIES & INFRASTRUCTURES LIMITED,**
Quarter ending on : **30th June, 2012**

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I	Board of Directors	49 I	Yes	----
(A)	Composition of Board	49 (IA)	Yes	----
(B)	Non-executive Directors compensation & disclosure	49(IB)	Yes	----
(C)	Other provisions as to the Board & Committees	49(IC)	Yes	----
(D)	Code of Conduct	49(ID)	Yes	published on the web site of the company
II.	Committee	49(II)	Yes	----
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	----
(B)	Meeting of the Audit Committee	49(II B)	Yes	----
(C)	Powers of the 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.	No subsidiary Company
IV.	Disclosure	49(IV)	---	----
(A)	Basis of related parties	49(IVA)	Yes	----
(B)	Board of Directors	49(IV B)	Yes	----
(C)	Proceeds from Public Issue, Right Issues, Preferential Issues etc.	49(IV C)	Yes	----
(D)	Remuneration of Directors	49(IV D)	Yes	----
(E)	Management	49(IV E)	Yes	----
(F)	Shareholders	49(IV F)	Yes	----
V.	CEO/CFO Certification	49(V)	Yes	Given in the Annual Report
VI.	Report on Corporate Governance	49(VI)	Yes	----
VII	Compliance	49(VII)	Yes	----

For BCL INDUSTRIES & INFRASTRUCTURES LIMITED,



(NIKITA SHETH)
COMPANY SECRETARY