

# Rapicut Carbides Limited



**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**

CERTIFICATE NO. : 04 100 990693-E3

CIN : L28910GJ1977PLC002998

**THRU' COURIER SERVICE**

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

1	2	3	4
Clause of Listing Agreement	Compliance Status (Yes/No)		Remarks
REF: WKS:ARM:BSE-CG-REP-03/2014:	Yes		Date: 08-07-2014
(B) Non Executive Directors Compensation and Disclosure	Yes		
(C) Directors' Remuneration as to Board and	Yes		
(D) Code of Conduct	Yes		
Sub: Clause 49 of the Listing Agreement (Quarterly Compliance Report on Corporate Governance as on 30-06-2014). Ref: Scrip Code: 500360	Yes		
(E) Review of Information by Audit	Yes		
Kindly find enclosed herewith Quarterly Compliance Report on Corporate Governance (Clause 49 of the Listing Agreement) of our Company as on 30-06-2014.			
Kindly take the document on record & acknowledge the receipt.			
Thanking you,			
Yours faithfully, For <b>RAPICUT CARBIDES LIMITED</b>			

**A.R. Master**  
Asst. Vice-President (Finance)

Encl: As above.

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CERTIFICATE NO. : 04 100 990693-E3

CIN : L28910GJ1977PLC002998

Name of the Company: RAPICUT CARBIDES LIMITED (Scrip Code – 500360)  
Quarter Ended on 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	The Company does not have any subsidiary.
<b>IV. Disclosures</b>	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.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/ CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

For RAPICUT CARBIDES LIMITED

**J.C. Bhatia**  
(Managing Director)