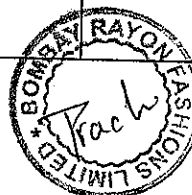
**B R F L**

Bombay Rayon Fashions Ltd.

Name of the Company: Bombay Rayon Fashions Limited
Quarter ending on: 31-December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I 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 (IC)	Yes	-
(D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	For preparation of Financial Statement a treatment as prescribed in an Accounting Standard has been followed.
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There are no proceeds from public issues, right issues, preferential issues etc.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in ensuing AGM.
(F) Management	49 (IV F)	Yes	Will be complied in ensuing AGM.
(G) Shareholders	49 (IV G)	Yes	Will be complied in ensuing AGM.

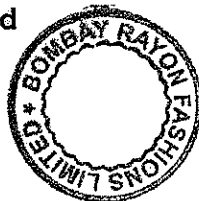


V.CEO/CFO Certification	49 (V)	Yes	Will be complied in ensuing AGM.
VI.Report on Corporate Governance	49 (VI)	Yes	Will be complied in ensuing AGM.
VII. Compliance	49 (VII)	Yes	Will be complied in ensuing AGM.

For **Bombay Rayon Fashions Limited**

Prachi

Prachi Deshpande
Vice President-Secretarial & Legal



Date: 8.01.2014