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# Lincoln Industries Ltd.

SUBJECT TO KOLKATA JURISDICTION

P-36, INDIA EXCHANGE PLACE EXTN.

ROOM NO. 43, 2ND FLOOR

KOLKATA - 700 001

PHONE : 2225-4573 / 3353

FAX : 91-33-2225 4850 • GRAM : LINC EXP

Date .....

## Quarterly Compliance Report on Corporate Governance

Name of the company : Lincoln Industries Ltd.

Quarter Ending on : 31<sup>st</sup> December, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49(1)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49(1B)	Yes	
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II. Audit Committee</b>	49II		
(A) Qualified & Independent Audit 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>	49III	Yes	
<b>IV. Disclosures</b>	49IV		
(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)	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
(F) Management	49(IV F)	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
(G) Shareholders	49(IV G)	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
<b>V. CEO/CFO Certification</b>	49 V	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
<b>VI. Report on Corporate Governance</b>	49 VI	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
<b>VII. Compliance</b>	49 VII	N.A.	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014

OF LINCOLN INDUSTRIES LIMITED

*[Handwritten Signature]*

Managing Director