



To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Date: 11/04/2015

From
Unishire Urban Infra Limited
1, Crooked Lane
1st Floor, Room No.126
Kolkata-700069

Dear Sir/Madam,

Sub: Corporate Governance Report for the quarter ended March 31, 2015

This is with reference to the provision of the Clause 49 of the Listing Agreement relating to Corporate Governance.

Accordingly, we enclose herewith the compliance status report for the quarter ended March, 31 2015 in the format prescribed, for your information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you
Yours faithfully

FOR UNISHIRE URBAN INFRA LIMITED

S/d

Managing Director

Encl:a/a

Registered Office :
1, Crooked Lane, 1st Floor
Room No. 126, Kolkata - 700 069, West Bengal
T+91(0) 33 3022 4841 F+91 (0) 33 3022 4842

UNISHIRE URBAN INFRA LTD

CIN : L67190WB1991PLC051507

Corporate Office :

#36, Railway Parallel Road, Nehru Nagar
Kumarapark (West), Bangalore - 560 020

T +91 (0) 80 2346 1715/6 F + 91 (0) 80 2346 0547
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Quarterly Compliance Report on Corporate Governance

Name of the Company: UNISHIRE URBAN INFRA LIMITED

Quarter Ended On : 31st March 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|------------------------------------|-------------------------------------|--------------------------------|
| I. Board of Directors | 52 I | | |
| (A) Composition of Board | 52 (IA) | Yes | — |
| (B) Non-executive Directors' compensation & disclosures | 52 (IB) | Yes | — |
| (C) Other provisions as to Board and Committees | 52 (IC) | Yes | — |
| (D) Code of Conduct | 52 (ID) | Yes | — |
| II. Audit Committee | 52 (II) | | |
| (A) Qualified & Independent Audit Committee | 52 (IIA) | Yes | — |
| (B) Meeting of Audit Committee | 52 (IIB) | Yes | — |
| (C) Powers of Audit Committee | 52 (IIC) | Yes | — |
| (D) Role of Audit Committee | 52 II(D) | Yes | — |
| (E) Review of Information by Audit Committee | 52 (IIE) | Yes | — |
| III. Subsidiary Companies | 52 (III) | N.A. | — |
| IV. Disclosures | 52 (IV) | | |
| (A) Basis of related party transactions | 52 (IV A) | Yes | Complied in the Annual Report. |

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|------------------------------------|---------------------------------|--------------------------------|
| (B) Disclosure of Accounting Treatment | 52 (IV B) | Yes | — |
| (C) Board Disclosures | 52 (IV C) | Yes | — |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 52 (IV D) | N.A. | — |
| (E) Remuneration of Directors | 52 (IV E) | Yes | — |
| (F) Management | 52 (IV F) | Yes | — |
| (G) Shareholders | 52 (IV G) | Yes | — |
| V. CEO/CFO Certification | 52 (V) | Yes | Complied in the Annual Report. |
| VI. Report on Corporate Governance | 52 (VI) | Yes | Complied in the Annual Report. |
| VII. Compliance | 52 (VII) | Yes | Complied in the Annual Report. |

FOR UNISHIRE URBAN INFRA LIMITED

S/d

Managing Director