

Name of the Company: **ARNOLD HOLDINGS LIMITED**

Quarter ended on: **31ST March, 2014**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	None of the Directors are being paid any remuneration, except sitting fees.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied in Annual Report for the FY 2012-2013
(D) Code of Conduct	49 (ID)	Yes	Complied in Annual Report for the FY 2012-2013
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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Complied in Annual Report for the FY 2012-2013
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Complied in Annual Report for the FY 2012-2013
(C) Board Disclosures	49 (IVC)	Yes	Complied in Annual Report for the FY 2012-2013.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Complied in Annual Report for the FY 2012-2013
(F) Management	49 (IVF)	Yes	Complied in Annual Report for the FY 2012-2013
(G) Shareholders	49(IVG)	Yes	Complied in Annual Report for the FY 2012-2013
(V) CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report for the FY 2012-2013
VII. Compliance	49 (VII)	Yes	Complied in Annual Report for the FY 2012-2013

For **ARNOLD HOLDINGS LTD.**

Mahendras
Director/Authorised Signatory