

KANAK PROJECTS LIMITED

Regd. Office : 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA

Date: 12/04/2014

Email – compliancesection@gmail.com; CIN - L67020WB1979PLC031867

Web – www.kanakprojectsLtd.com; Fax No. – 2288 3581

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Sub: Compliance Status Report for the quarter ended March 31, 2014.
Ref: Clause 49 VI (ii) of the Listing Agreement

Dear Sir,

This is with reference to the provisions of the Clause 49 VI (ii) of the Listing Agreements relating to Corporate Governance.

Accordingly, we enclose herewith the compliance status report for the quarter ended March 31, 2014 in the format prescribed, for your information and records.

Kindly acknowledge the receipt.

Thanking you.

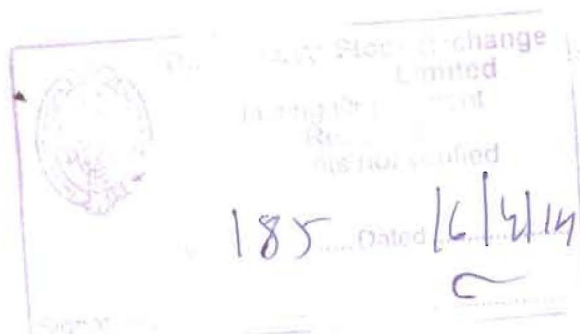
Yours Faithfully,

For Kanak Projects Limited



Anshuman Prakash

Director



Encl: a\ a

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Kanak Projects Limited**

Quarter ending on : **March 31, 2014**

Sr. No.	Particulars	Clause of 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	
(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)	N.A	
IV	Disclosures	49 (IV)		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	N.A.	
(E)	Remuneration of Directors	49 (IVE)	N.A.	
(F)	Management	49 (IVF)	No	
(G)	Shareholders	49 (IVG)	Yes	
V	CEO/CFO Certification	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	
VII	Compliance	49 (VII)	Yes	

For Kanak Projects Limited



Anshuman Prakash
Director